Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0481334 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: DESMA USA, INC.

Company ID: 0481334
State of origin: Delaware

Formation date: 10/4/1999 12:00:00 AM Date filed: 3/20/2018 9:34:23 AM

Fee: \$15.00

Principal Office

2195 ARBOR TECH DRIVE HEBRON, KY 41048

Registered Agent Name/Address

KMK SERVICE CORP. 2335 BUTTERMILK CROSSING SUITE 303 CRESCENT SPRINGS, KY 41017

Current Officers

CEO L SCOTT EARLY 1565 Jolee Drive, Hebron, Kentucky 41048

CFO JAMES E MARDIS 3045 Arbor Drive

Directors

Director Lawrence S. Early 1565 Jolee Drive, Hebron, Kentucky 41048
Director Harald Zebedin 2195 Arbor Tech Drive, Hebron, KY 41048
Director James E Mardis 3045 Arbor Drive, Edgewood, Kentucky 41017
Director Martin Schuermann 2195 Arbor Tech Drive, Hebron, KY 41048

County: Boone Business size: Small

Business type: Industrial and Commercial Machinery and Computer Equipment

Signatures

Signature JAMES MARDIS Title Treasurer