

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0481334

Michael G. Adams  
KY Secretary of State

Received and Filed  
1/14/2021 11:54:06 AM

Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** DESMA USA, INC.  
**Company ID:** 0481334  
**State of origin:** Delaware  
**Formation date:** 10/4/1999 12:00:00 AM  
**Date filed:** 1/14/2021 11:54:06 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	LAWERANCE S EARLY	1565 Jolee Drive, Hebron, Kentucky 41048
CFO	JAMES E MARDIS	3045 Arbor Drive, Edgewood, Kentucky 41017

**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**

<b>Signature</b>	James Mardis
<b>Title</b>	CFO