Kentucky Secretary of State Annual Report

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Company INDUTECH PROCESS CONTROL, INC.

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Principal Office

Registered Agent

AHORNWEG 6-8 STOCKWELL & SMEDLEY, PSC SIMMERSFELD, DE D-72226 861 CORPORATE DRIVE

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Officers

President Albert Paul Klein Ahornweg 8, 72226 Simmersfeld, Germany

Directors

Director Albert Paul Klein Ahornweg 8, 72226 Simmersfeld, Germany

Signatures

Signature Albert Klein Title President