

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0976935
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2018 4:00:41 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: METER MIX SYSTEMS US INC.
Company ID: 0976935
State of origin: Delaware
Formation date: 2/20/2017 12:00:00 AM
Date filed: 5/16/2018 4:00:41 PM
Fee: \$15.00

Principal Office

1445 JAMIKE DRIVE
SUITE 100
ERLANGER, KY 41018

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Kelvin Stephen Fernandez	1445 Jamike Dr. Suite 100, Erlanger, KY, 41018
Secretary	Mike Wehmeier	1445 Jamike Dr. Suite 100, Erlanger, KY, 41018
Vice President	David Johnson	1445 Jamike Dr. Suite 100, Erlanger, KY, 41018
Treasurer	Steffan Knaus	1445 Jamike Dr. Suite 100, Erlanger, KY, 41018

Directors

Director	Kelvin Stephen Fernandez	1445 jamike Dr. Suite 100 erlanger, Ky 41018
Director	David Johnson	1445 Jamike Dr. Suite 100 Erlanger, KY 41018
Director	Mike Wehmeier	1445 Jamike Dr. Suite 100 Erlanger KY 41018
Director	Steffan Knaus	1445 Jamike Dr. Suite 100 Erlanger KY 41018

Business size:	Small
Business type:	Miscellaneous Manufacturing Industries

Signatures

Signature	Kelvin Fernandez
Title	President