

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1027935
Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: EPIROC NORTH AMERICA CORP.
Company ID: 1027935
State of origin: Delaware
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Principal Office

2100 N. 1ST STREET
GARLAND, TX 75040

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Jose Manuel Sanchez	2100 N. First Street, Garland TX 75040
Secretary	Timothy Sturm	2100 N. First Street, Garland TX 75040

Directors

Director	Helena Hedblom	2100 N. First Street, Garland TX 75040
Director	Jose Manuel Sanchez	2100 N. First Street, Garland TX 75040
Director	Anders Linden	2100 N. First Street, Garland TX 75040
Director	Jorgen Ekelow	2100 N. First Street, Garland TX 75040

Signatures

Signature	Adam Steimel
Title	Power of Attorney