

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1027935
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

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

CFO	Claudia Ledesma	2100 N. 1st Street, Garland, Texas, 75040
President	Jose Manuel Sanchez	2100 N. 1st Street, Garland, Texas, 75040
Secretary	Timothy Sturm	2100 N. 1st Street, Garland, Texas, 75040

Directors

Director	Helena Hedblom	2100 N. 1st Street, Garland, Texas, 75040
Director	Jose Manuel Sanchez	2100 N. 1st Street, Garland, Texas, 75040
Director	Anders Linden	2100 N. 1st Street, Garland, Texas, 75040
Director	Jorgen Ekelow	2100 N. 1st Street, Garland, Texas, 75040

Signatures

Signature	Adam Steimel
Title	Power of Attorney