

Kentucky Secretary of State Annual Report

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Company WOLF STEEL U.S.A. INC.
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Principal Office

103 MILLER DR.
P.O. BOX 2673
CRITTENDEN, KY 41030

Registered Agent

1800 CORPORATION
50 EAST RIVERCENTER BOULEVARD
P.O. BOX 2673
COVINGTON, KY 41012

Officers

President	Wolfgang Schroeter	24 Napoleon Road, Barrie, Ontario, Canada, L4M 4Y8
Treasurer	Ingrid Schroeter	24 Napoleon Road, Barrie, Ontario, Canada, L4M 4Y8
Secretary	Ingrid Schroeter	24 Napoleon Road, Barrie, Ontario, Canada, L4M 4Y8

Directors

Director	Wolfgang Schroeter	24 Napoleon Road, Barrie, Ontario, Canada, L4M 4Y8
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Signatures

Signature Ingrid Schroeter
Title Treasurer