

Kentucky Secretary of State Annual Report

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Company MICHELIN NORTH AMERICA, INC.
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Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	James M Micali	One Parkway South Greenville SC 29602
Secretary	Mark I Williams	One Parkway South Greenville SC 29602
Vice President	Jean Michael Guillon	One Parkway South Greenville SC 29602
ARP Signature	RANDY L PRICE	One Parkway South Greenville SC 29602

Directors

Director	James M Micali	One Parkway South Greenville SC 29602
Director	JEAN MICHEL GUILLON	One Parkway South Greenville SC 29602
Director	ERIC LE CORRE	One Parkway South Greenville SC 29602

Signatures

Signature Joan E Martin
Title Assistant Secretary