

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0555243

Trey Grayson
Secretary of State
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PARP

Trey Grayson
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: KOLBUS AMERICA, INC.
Company ID: 0555243
State of origin: Delaware
Formation date: 2/28/2003 12:00:00 AM
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Principal Office

812 HURON RD.
SUITE 750
CLEVELAND, OH 44115

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President ROBERT L SHAFER 812 Huron Rd., Suite 750, Cleveland, OH 44114

Directors

Director Kai Buentemeyer POSTFACH 220, RAHDEN GERMANY 32363
Director Claus Lemkemeier POSTFACH 220, RAHDEN GERMANY 32363

Signatures

Signature ROBERT SHAFER
Title PRESIDENT