

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Secretary of State
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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 Rainer Tiemann POSTFACH 220, RAHDEN GERMANY 32363

Signatures
Signature ROBERT SHAFER
Title PRESIDENT