

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0555243
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/31/2016 12:21:48 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 5/31/2016 12:21:48 PM
Fee: \$15.00

Principal Office

812 HURON RD.
SUITE 750
CLEVELAND, OH 44115

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

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