

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0555243
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
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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

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

President JEFFREY DIETZ 812 Huron Road, Suite 750

Directors

Director MARKUS A KOHLER POSTFACH 220
 Director WILFRIED A KROGER POSTFACH 220

Signatures

Signature JEFFREY DIETZ
 Title PRESIDENT