

0455145

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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ARP

Company: THYSSENKRUPP LOGISTICS, INC.
Company ID: 0455145
State of origin: Delaware
Formation date: 4/15/1998 12:00:00 AM
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Principal Office

22355 WEST 11 MILE ROAD
SOUTHFIELD, MI 48033

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Norbert Goertz	22355 West 11 Mile Road, Southfield, MI 48033
Secretary	Katarzyna Secretary	22355 West 11 Mile Road, Southfield, MI 48033
Treasurer	John C. Prokup	22355 West 11 Mile Road Southfield, MI 48033

Directors

Director	Norbert Goertz	22355 West 11 Mile Road Southfield, MI 48033
Director	John C. Prokup	22355 West 11 Mile Road Southfield, MI 48033

Signatures

Signature	Katarzyna Dygas
Title	Secretary