

Kentucky Secretary of State Annual Report

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Company STAHL (USA) INC.
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Principal Office

13 CORWIN ST
PEABODY, MA 01960

Registered Agent

NATIONAL REGISTERD AGENTS INC
400 WEST MARKET ST
SUITE 1800
LOUISVILLE, KY 40202

Officers

Secretary	Ellen M. Joyce	13 Corwin Street, Peabody, MA 01960
Treasurer	Ellen M. Joyce	13 Corwin Street, Peabody, MA 01960
Vice President	Jon W. Bouchard	13 Corwin Street, Peabody, MA 01960
President	Frank Policky	13 Corwin Street, Peabody, MA 01960

Directors

Director	Ellen M. Joyce	13 Corwin Street, Peabody, MA 01960
Director	Jon W. Bouchard	13 Corwin Street, Peabody, MA 01960
Director	Frank Policky	13 Corwin Street, Peabody, MA 01960

Signatures

Signature Ellen M. Joyce
Title Secretary