

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0525747

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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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THYSSENKRUPP ROTHE ERDE USA INC.
Company ID: 0525747
State of origin: Ohio
Formation date: 11/19/2001 12:00:00 AM
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Principal Office

1400 S. CHILLICOTHE ROAD
P.O. BOX 312
AURORA, OH 44202

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Mark A. Girman	1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202
Secretary	Katarzyna Dygas	1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202
Treasurer	John Pepe	1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202

Directors

Director	Mark A. Girman	1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202
Director	Philipp Conze	1400 S. Chillicothe Rd. P.O. Box 312 Aurora, OH 44202
Director	Earl Kansier	3331 W. Big Beaver Road, Suite 300, Troy, MI 48084
Director	Winfried Schulte	3331 W. Big Beaver Road, Suite 300, Troy, MI 48084

Signatures

Signature	Katarzyna Dygas
Title	Secretary