

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MAMMOET USA SOUTH INC.
Company ID: 0685447
State of origin: Delaware
Formation date: 2/13/2008 12:00:00 AM
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Principal Office

20525 FM 521
ROSHARON, TX 77583

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Anton van der Enden	20525 FM 521, ROSHARON, TX, 77583, USA
Secretary	Jacob van der Pol	20525 FM 521, ROSHARON, TX, 77583, USA
Vice President	Jacob van der Pol	20525 FM 521, ROSHARON, TX, 77583, USA
Treasurer	Matthijs van Wijk	20525 FM 521, ROSHARON, TX, 77583, USA

Directors

Director	Matthijs van Wijk	20525 FM 521, ROSHARON, TX, 77583, USA
Director	Petrus Nooren	20525 FM 521, ROSHARON, TX, 77583, USA

Signatures

Signature	Jason James
Title	Risk Insurance Coordinator