

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

**1054948**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**1/22/2020 6:41:27 PM**  
Fee receipt: **\$15.00**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** Huber USA, Inc.  
**Company ID:** 1054948  
**State of origin:** Delaware  
**Formation date:** 4/10/2019 12:00:00 AM  
**Date filed:** 1/22/2020 6:41:27 PM  
**Fee:** \$15.00

**Principal Office**

100 Centrewest Ct Ste A  
Cary, NC 27513

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W Main St Ste 512  
Frankfort, KY 40601

**Current Officers**

CFO	Pamela Mc Gregor	100 Centrewest Court, Suite A, Cary, NC 27513
President	Georg Kiefer	100 Centrewest Court, Suite A, Cary, NC 27513
Treasurer	Beatrice Geiler	100 Centrewest Court, Suite A, Cary, NC 27513
Secretary	Baerbel Huber	100 Centrewest Court, Suite A, Cary, NC 27513
Assistant Secretary	Hans-Michael Kraus	1230 Peachtree Street NE, Suite 3100, Atlanta, GA 30309

**Directors**

Director	Daniel Huber	100 Centrewest Court, Suite A, Cary, NC 27513
Director	Joachim Huber	100 Centrewest Court, Suite A, Cary, NC 27513

**Signatures**

<b>Signature</b>	Hans-Michael Kraus
<b>Title</b>	Assistant Secretary