

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0639649
Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE STATE GROUP INDUSTRIAL (USA) LIMITED
Company ID: 0639649
State of origin: Delaware
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Principal Office

13800 HIGHWAY 57
EVANSVILLE, IN 47725-9714

Registered Agent Name/Address

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

Current Officers

President	Marc Dumont	3206 Orlando Dr Ontario,Canada L4V1125
Secretary	DOUG BROWN	3206 Orlando Dr Ontario,Canada L4V1125
Vice President	Steve Theodoru	13800 HWY 57,Evansville,Indiana 47725

Directors

Director	Mark Dumont	3206 Orlando Dr Ontario,Canada L4V1125
Director	Steve Theodoru	13800 HWY 57, Evansville, Indiana 47725
Director	DOUG BROWN	3206 Orlando Dr Ontario,Canada L4V1125

Signatures

Signature	Dan Chomyshyn
Title	Accountant