

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0485356

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KOMATSU AMERICA WARRANTY CORP.
Company ID: 0485356
State of origin: Delaware
Formation date: 12/20/1999 12:00:00 AM
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Principal Office

1707 W GOLF RD, TOWER ONE
PO BOX 5049
ROLLING MEADOWS, IL 60008

Registered Agent Name/Address

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

Current Officers

President	Ivor Hill	1701 W GOLF RD ROLLING MEADOWS,IL60008
Secretary	Ed Bathelt	1701 W GOLF RD ROLLING MEADOWS,IL60008
Treasurer	GARY KASBEER	1701 W GOLF RD ROLLING MEADOWS,IL60008

Directors

Director	GARY KASBEER	1701 W GOLF RD ROLLING MEADOWS IL 60008
Director	Ivor Hill	1701 W GOLF RD ROLLING MEADOWS IL 60008

Signatures

Signature	GARY KASBEER
Title	DIRECTOR & TREASURER