

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0485356
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS. IL 60008
Secretary	Ed Bathelt	1701 GOLF RD ROLLING MEADOWS,IL60008
Treasurer	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS,IL60008

Directors

Director	GARY KASBEER	1701 GOLF RD ROLLING MEADOWS IL 60008
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Signatures

Signature	ED BATHELT
Title	SECRETARY