

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0485356

Michael G. Adams
KY Secretary of State

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

**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
Date filed: 6/13/2020 1:36:15 PM
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Principal Office

1701 GOLF RD
SUITE 1-100
ROLLING MEADOWS, IL 60008-3010

Registered Agent Name/Address

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

Current Officers

President	Gary A. Kasbeer	1701 Golf Road, Suite 1-100, Rolling Meadows, IL 60008
Secretary	Ed Bathelt	1701 Golf Road, Suite 1-100, Rolling Meadows, IL 60008
Treasurer	Gary A. Kasbeer	1701 Golf Road, Suite 1-100, Rolling Meadows, IL 60008

Directors

Director	Gary A. Kasbeer	1701 Golf Road, Suite 1-100, Rolling Meadows, IL 60008
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Signatures

Signature	TANNER CAROTHERS
Title	POA