

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0485356  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/17/2022 9:23:54 AM  
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:** KOMATSU AMERICA WARRANTY CORP.  
**Company ID:** 0485356  
**State of origin:** Delaware  
**Formation date:** 12/20/1999 12:00:00 AM  
**Date filed:** 5/17/2022 9:23:54 AM  
**Fee:** \$15.00

**Principal Office**

8770 W BRYN MAWR AVENUE,  
SUITE 100  
CHICAGO, IL 60631

**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 |
|----------|-----------------|-------------------------------------------------------|

**Signatures**

|           |                   |
|-----------|-------------------|
| Signature | Tanner Carothers  |
| Title     | Power of Attorney |