

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
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

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

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	8770 W Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Secretary	Ed Bathelt	8770 W Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
Treasurer	Gary A. Kasbeer	8770 W Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631

Directors

Director	Gary A. Kasbeer	8770 W Bryn Mawr Avenue, Suite 100, Chicago, Illinois, 60631
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Signatures

Signature	Tanner Carothers
Title	Power of Attorney