

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: HERRENKNECHT TUNNELLING SYSTEMS USA, INC.
Company ID: 0746756
State of origin: Washington
Formation date: 10/29/2009 12:00:00 AM
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Principal Office

1613 132ND AVE E
SUITE 200
SUMMER, WA 98390

Registered Agent Name/Address

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

Current Officers

CFO	Kathy Frost	1613 132nd Ave E, Suite 200 Sumner, WA 98390
President	Steve Short	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Secretary	Gerhard Goisser	1613 132nd Ave E, Suite 200 Sumner, WA 98390

Directors

Director	Ulrich Schaffhauser	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Director	Guenter Richter	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Director	Rainer Oestreicher	1613 132nd Ave E, Suite 200 Sumner, WA 98390

Signatures

Signature	Kathy Frost
Title	CFO