

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0746756
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: HERRENKNECHT TUNNELLING SYSTEMS USA, INC.
Company ID: 0746756
State of origin: Washington
Formation date: 10/29/2009 12:00:00 AM
Date filed: 2/24/2012 7:04:18 PM
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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	Jack Brockway	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