

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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

President	Jack Brockway	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Secretary	Gerhard Goisser	1613 132nd Ave E, Suite 200 Sumner, WA 98390
Treasurer	Kathy Frost	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	Michael Sprang	1613 132nd Ave E, Suite 200 Sumner, WA 98390

Signatures

Signature	Kathy Frost
Title	CFO