

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0746756

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
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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

Signatures

Signature	Nick Alexander
Title	Controller