

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
P. O. Box 1150
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
Date filed: 9/27/2022 10:15:36 AM
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Principal Office

1613 132ND AVE E
SUITE 200
SUMMER, WA 98390

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475
Secretary	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475
Treasurer	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475

Directors

Director	Steffen Dube	212 N. 2nd St. STE 100 Richmond KY 40475
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Signatures

Signature	Morgan Noble
Title	Authorized person