Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0262858 Michael G. Adams KY Secretary of State Received and Filed

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing For the Year 2023

ARP

Company: BWF AMERICA, INC.

Company ID: 0262858 State of origin: Kentucky

Formation date: 9/6/1989 12:00:00 AM Date filed: 4/4/2023 8:14:41 AM

Fee: \$15.00

Principal Office

1800 WORLDWIDE BLVD. HEBRON, KY 41048

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512

FRANKFORT, KY 40601

Current Officers

President Benito Lattus 1800 Worldwide Blvd., Hebron, Kentucky, 41048
Treasurer Offerman Stefan 1800 Worldwide Blvd., Hebron, Kentucky, 41048
Vice President Borgman Jeremy 1800 Worldwide Blvd., Hebron, Kentucky, 41048

Directors

Director Philipp von Waldenfels 1800 Worldwide Blvd., Hebron, Kentucky, 41048
Director Offerman Stefan 1800 Worldwide Blvd., Hebron, Kentucky, 41048
Director Chodora Thomas 1800 Worldwide Blvd., Hebron, Kentucky, 41048

Signatures

SignatureLance FarrisTitlePower of Attorney