

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0587758
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: POLYKEN TECHNOLOGIES EUROPE, INC.
Company ID: 0587758
State of origin: Delaware
Formation date: 6/8/2004 12:00:00 AM
Date filed: 5/21/2013 2:23:14 PM
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Principal Office

15 HAMPSHIRE STREET
MANSFIELD, MA 02048

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| President | Eric C Green | 15 Hampshire Street, Mansfield MA 02048 |
| Secretary | John W Kapples | 15 Hampshire Street, Mansfield MA 02048 |
| Treasurer | Gregory Andrulonis | 15 Hampshire Street, Mansfield MA 02048 |
| Vice President | John W Kapples | 15 Hampshire Street, Mansfield MA 02048 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Geoffrey Kupferschmid | 15 Hampshire Street, Mansfield MA 02048 |
| Director | John W Kapples | 15 Hampshire Street, Mansfield MA 02048 |
| Director | Matthew J Nicolella | 15 Hampshire Street, Mansfield MA 02048 |

Signatures

| | |
|------------------|----------------|
| Signature | John W Kapples |
| Title | Secretary |