

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0784959
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: FIVES MACHINING SYSTEMS, INC.
Company ID: 0784959
State of origin: Delaware
Formation date: 2/18/2011 12:00:00 AM
Date filed: 10/28/2013 3:32:15 PM
Fee: \$15.00

Principal Office

142 DOTY STREET
FOND DU LAC, WI 54935

Registered Agent Name/Address

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

Current Officers

Chairman	Jean-Camille Uring	27/29 re de Provence, Paris 75009 France
CEO	David Nowicki	6015 Center Drive, Sterlings Heights, MI 48312
CFO	James Martin	2200 Litton Lane, Hebron, KY 41048
President	Daniel Janka	2200 Litton Lane, Hebron, KY 41048
Secretary	Elizabeth Sitterly	142 Doty Street, Fond du Lac, WI 54935
Vice President	Gary Finney	1780 Worldwide Blvd, Hebron KY 41048
Vice President	Kevin Lichtenberg	142 Doty Street, Fond du Lac, WI 54935
Vice President	Chip Storie	2200 Litton Lane, Hebron, KY 41048
Vice President	Mark Logan	2200 Litton Lane, Hebron, KY 41048

Directors

Director	Frederic Sanchez	27/29 re de Provence, Paris 75009 France
Director	Jean-Camille Uring	27/29 re de Provence, Paris 75009 France
Director	Sylvain Dulude	C/O 625 President-Kennedy Avenue, Montréal Qc, Canada, H3A K2
Director	Daniel Pheil	16778 Halfway Blvd., Hagerstown, MD 21740
Director	James Martin	2200 Litton Lane, Hebron, KY 41048
Director	David Nowicki	6015 Center Drive, Sterlings Heights, MI 48312
Director	Daniel Janka	2200 Litton Lane, Hebron, KY 41048

Signatures

Signature	Elizabeth Sitterly
Title	Secretary