

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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>

Annual Report
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ARP

Company: FIVES MACHINING SYSTEMS, INC.
Company ID: 0784959
State of origin: Delaware
Formation date: 2/18/2011 12:00:00 AM
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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	Terry Moody	2200 Litton Lane, Hebron, KY 41048
CFO	Jeffrey Ritz	2200 Litton Lane, Hebron, KY 41048
President	Steve Thiry	2200 Litton Lane, Hebron, KY 41048
Secretary	Elizabeth Sitterly	142 Doty Street, Fond du Lac, WI 54935

Directors

Director	Frederic Sanchez	3 rue Drouot, Paris 75009 France
Director	Sylvain Dulude	625 President-Kennedy Avenue, Montréal Qc, Canada, H3A K2

Signatures

Signature	Elizabeth Sitterly
Title	Secretary