

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0784959

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

4/24/2019 2:03:40 PM

Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** FIVES MACHINING SYSTEMS, INC.  
**Company ID:** 0784959  
**State of origin:** Delaware  
**Formation date:** 2/18/2011 12:00:00 AM  
**Date filed:** 4/24/2019 2:03:40 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**

|           |                    |  |
|-----------|--------------------|--|
| 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 |

|                |  |
|----------------|--|
| County:        | Boone  |
| Business size: | Large  |
| Business type: | Industrial and Commercial Machinery and Computer Equipment |

**Signatures**

|           |                    |
|-----------|--------------------|
| Signature | Elizabeth Sitterly |
| Title     | secretary          |