

Kentucky Secretary of State Annual Report

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Company	DARAMIC INTERNATIONAL, INC.
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Principal Office

11430 N. COMMUNITY CHURCH ROAD
SUITE 350
CHARLOTTE, NC 28277-1591

Registered Agent

NATIONAL CORPORATE RESEARCH, LTD.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CFO	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
President	Robert B. Toth	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Secretary	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Treasurer	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Vice President	Lynn Amos	11430 N. Community House Road, Suite 350, Charlotte, NC 28277

Directors

Director	Robert B. Toth	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	David Barr	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	Michael Graff	11430 N. Community House Road, Suite 350, Charlotte, NC 28277
Director	Kevin Kruse	11430 N. Community House Road, Suite 350, Charlotte, NC 28277

Signatures

Signature	Lynn Amos
Title	Secretary