

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0788066

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/16/2019 1:40:40 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:** BILFINGER WESTCON INC.  
**Company ID:** 0788066  
**State of origin:** North Dakota  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 5/16/2019 1:40:40 PM  
**Fee:** \$15.00

**Principal Office**

7401 YUKON DRIVE  
BISMARCK, ND 58503

**Registered Agent Name/Address**

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

**Current Officers**

President	Mark Parsons	7401 Yukon Drive, Bismarck, ND 58503
Secretary	Brendan Cummings	1450 Lake Robbins Dr., Suite 200, The Woodlands, TX 77380
Treasurer	Pam Rennich	7401 Yukon Drive, Bismarck, ND 58503
Vice President	Patrik Hols	1450 Lake Robbins Dr., Suite 200, The Woodlands, TX 77380

**Directors**

Director	Patrik Hols	7401 Yukon Drive, Bismarck, ND 58503
Director	Terrance Ivers	1450 Lake Robbins Dr., Suite 200, The Woodlands, TX 77380
Director	Mark Parsons	7401 Yukon Drive, Bismarck, ND 58503
Director	Volker Sembill	1450 Lake Robbins Dr., Suite 200, The Woodlands, TX 77380

**Signatures**

<b>Signature</b>	Adam Steimel
<b>Title</b>	POA