Kentucky Secretary of State Annual Report

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Company PRECISION ROLL GRINDERS, INC.

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Principal Office

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY 6356 CHAPMANS RD 421 WEST MAIN ST ALLENTOWN, PA 18106

FRANKFORT, KY 40601

Officers

President James P. Manley 6356 Chapmans Rd Allentown, PA 18106 Secretary

Ronald F. Schildge 1 Minue St Carteret, NJ 07008

Directors

Director GEORGE H SCHILDGE 1 Minue St Carteret, NJ 07008 RONALD F SCHILDGE Director 1 Minue St Carteret NJ 07008

Director STEFFEN SYRBIUS Hannover, Germany

Director GEORGE S MANIATTY 6356 Chapmans Rd Allentown, PA 18106

Signatures

Signature Thomas J Pecuch

Title Treasurer