

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0507768

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: BELRON US INC
Company ID: 0507768
State of origin: Delaware
Formation date: 12/28/2000 12:00:00 AM
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Principal Office

2400 FARMERS DRIVE
COLUMBUS, OH 43235

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CEO	THOMAS M FEENEY	2400 FARMERS DRIVE, COLUMBUS, OH 43235
President	THOMAS M FEENEY	2400 FARMERS DRIVE, COLUMBUS, OH 43235
Vice President	DOUGLAS A HERRON	2400 FARMERS DRIVE, COLUMBUS, OH 43235

Directors

Director	DOUGLAS A HERRON	2400 FARMERS DRIVE, COLUMBUS, OH 43235
Director	THOMAS M FEENEY	2400 FARMERS DRIVE, COLUMBUS, OH 43235

Signatures

Signature	MONIKA DIEHL
Title	TAX MANAGER