

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0507768

Trey Grayson  
Secretary of State

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PARP

Trey Grayson  
Secretary of State  
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Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 4/30/2010 3:38:37 PM  
**Fee:** \$15.00

**Principal Office**

2400 FARMERS DRIVE  
COLUMBUS, OH 43235

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 W. MAIN STREET  
FRANKFORT, KY 40601

**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**

<b>Signature</b>	MONIKA DIEHL
<b>Title</b>	TAX MANAGER