

Kentucky Secretary of State Annual Report

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Company KLEIBERIT ADHESIVES USA INCORPORATED
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Principal Office

109-B Howie Mine Road
PO Box 1319
Waxhaw, NC 28173

Registered Agent

KENTUCKY LENDERS ASSISTANCE, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

Vice President	JAN H.A. KLINGELE	Max-Becker-Str 4, Weingarten Germany 76356
Treasurer	KLAUS BECKER-WEIMANN	Max-Becker-Str 4, Weingarten Germany 76356
President	KLAUS BECKER-WEIMANN	Max-Becker-Str 4, Weingarten Germany 76356
Secretary	KLAUS BECKER-WEIMANN	Max-Becker-Str 4, Weingarten Germany 76356

Directors

Director	KLAUS BECKER-WEIMANN	Max-Becker-Str 4, Weingarten Germany 76356
Director	JAN H.A. KLINGELE	Max-Becker-Str 4, Weingarten Germany 76356

Signatures

Signature Gwen Cooler
Title Office Manager