

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

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