

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0924271**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/15/2018 10:53:31 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** AUCOM NORTH AMERICA, INC.  
**Company ID:** 0924271  
**State of origin:** Delaware  
**Formation date:** 6/5/2015 12:00:00 AM  
**Date filed:** 1/15/2018 10:53:31 AM  
**Fee:** \$15.00

**Principal Office**

2528 LOVI ROAD, BUILDING 2-2A  
FREEDOM, PA 15042

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 WEST MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Brenton James Archer	123 Wrights Road, Christchurch 8440 New Zealand
President	Peter W. Morgan	341 Valerie Dr., Cranberry Township, PA 16066
Treasurer	Michael Bates	123 Wrights Road, Christchurch 8440 New Zealand
Secretary	Michael Bates	123 Wrights Road, Christchurch 8440 New Zealand
Vice President	Kevin W. Rice	249 Williams Creek, Rush, KY 41168

**Directors**

Director	Brenton James Archer	123 Wrights Road, Christchurch 8440 New Zealand
Director	Gottfried Pausch	15 Lansdowne St., Bayswater, Auckland 0622 New Zealand

**Signatures**

<b>Signature</b>	Brenton James Archer
<b>Title</b>	President