

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0719772
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: MUBEA NORTH-AMERICA SHARED SERVICES, INC.
Company ID: 0719772
State of origin: Delaware
Formation date: 12/18/2008 12:00:00 AM
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Principal Office

8200 DIXIE HIGHWAY
FLORENCE, KY 41042

Registered Agent Name/Address

DOUG CAIN
8200 DIXIE HIGHWAY
FLORENCE, KY 41042

Current Officers

CEO	Doug Cain	8200 Dixie Hwy, Florence, KY 41042
CFO	Doug Cain	8200 Dixie Hwy, Florence, KY 41042
COO	Doug Cain	8200 Dixie Hwy, Florence, KY 41042
President	Dr. Thomas Muhr	8200 Dixie Hwy, Florence, KY 41042
Secretary	Doug Cain	8200 Dixie Hwy, Florence, KY 41042
Treasurer	Doug Cain	8200 Dixie Hwy, Florence, KY 41042

Directors

Director	Dr. Thomas Muhr	8200 Dixie Hwy, Florence, KY 41042
Director	Dr. Christoph Schneider	8200 Dixie Hwy, Florence, KY 41042
Director	Dr. Rolf Hengstenberg	8200 Dixie Hwy, Florence, KY 41042
Director	Dr. Andreas Rinsdorf	8200 Dixie Hwy, Florence, KY 41042
Director	Jan Schmidt-Dohna	8200 Dixie Hwy, Florence, KY 41042
Director	Byrd Douglas Cain III	8200 Dixie Hwy, Florence, KY 41042

Signatures

Signature	M.E. EDWARDS
Title	MANAGER OF ACCOUNTING