

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0045274
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: ROLL FORMING CORPORATION
Company ID: 0045274
State of origin: Kentucky
Formation date: 2/19/1947 12:00:00 AM
Date filed: 2/17/2014 11:01:05 AM
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Principal Office

P. O. BOX 369
SHELBYVILLE, KY 40066

Registered Agent Name/Address

DANIEL E. AHERN
1070 BROOK INDUSTRIAL ROAD
SHELBYVILLE, KY 40065

Current Officers

| | | |
|----------------|---------------------|---|
| President | DONALD RAY LEATHERS | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |
| Secretary | DANIEL E AHERN | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |
| Vice President | DANIEL E AHERN | 1070 Brooks Industrial Rd., Shelbyville, KY 40065 |

Directors

| | | |
|----------|----------------------|-------------------------------------|
| Director | Guenther Felderer | Postfach 43, Krems, Austria, A-3500 |
| Director | Helmut Punz | Postfach 43, Krems, Austria, A-3500 |
| Director | Herbert Elbensteiner | Postfach 43, Krems, Austria, A-3500 |

Signatures

| | |
|------------------|---------------------|
| Signature | Daniel Edward Ahern |
| Title | VP/Treasurer |