## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0719774 Michael G. Adams KY Secretary of State Received and Filed 6/28/2020 8:14:01 PM

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Michael G. Adams 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: MUBEA REAL ESTATE, INC.

Company ID: 0719774 State of origin: Delaware

Formation date: 12/18/2008 12:00:00 AM Date filed: 6/28/2020 8:14:01 PM

**Fee:** \$15.00

**Principal Office** 

6800 INDUSTRIAL ROAD FLORENCE, KY 41042

Registered Agent Name/Address

JAMES T SHEEHAN 6800 INDUSTRIAL ROAD FLORENCE, KY 41042

### **Current Officers**

Chairman	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
CEO	James T Sheehan	6800 Industrial Road, Florence, KY 41042
CFO	Brian Blanton	6800 Industrial Road, Florence, KY 41042
President	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
Secretary	James T Sheehan	6800 Industrial Road, Florence, KY 41042
COO	James T Sheehan	6800 Industrial Road, Florence, KY 41042
Treasurer	James T Sheehan	6800 Industrial Road, Florence, KY 41042

#### **Directors**

Director	Dr. Thomas Muhr	6800 Industrial Road, Florence, KY 41042
Director	Dr. Christoph Schneider	6800 Industrial Road, Florence, KY 41042
Director	Dr. Andres Rinsdorf	6800 Industrial Road, Florence, KY 41042
Director	Jan Schmidt-Dohna	6800 Industrial Road, Florence, KY 41042
Director	Dr. Jorg Neubrand	6800 Industrial Road, Florence, KY 41042
Director	Gary R Hoffmann	6800 Industrial Road, Florence, KY 41042
Director	Stefan Lemmem	6800 Industrial Road, Florence, KY 41042
Director	Dr. Lutz Elend	6800 Industrial Road, Florence, KY 41042
Director	James T Sheehan	6800 Industrial Road, Florence, KY 41042
Director	Dr. Wolfgang Hiller	6800 Industrial Road, Florence, KY 41041

### **Signatures**

Signature M Edwards

Title Mgr., Finance / Accounting