PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0452779 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: ROMI MACHINE TOOLS LTD.

Company ID: 0452779

date filed: 1/21/2009 11:44:14 AM

Fee: \$15.00

Principal Office

1845 AIRPORT EXCHANGE BLVD ERLANGER, KY 41018

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Vice President Lisa Koors 1845 Airport Exchange Blvd, Erlanger KY 41018

Signatures

Signature Lisa Koors
Title Vice President