

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0522681
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: LHOIST NORTH AMERICA OF MISSOURI, INC.
Company ID: 0522681
State of origin: Missouri
Formation date: 9/18/2001 12:00:00 AM
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Principal Office

5600 CLEARFORK MAIN STREET
SUITE 300
FORT WORTH, TX 76109

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Philipp Niemann	5600 Clearfork Main Street, Suite 300, Fort Worth, TX 76109
Secretary	Kennth E. Curtiss	5600 Clearfork Main Street, Suite 300, Fort Worth, TX 76109
Treasurer	Mark Fanning	5600 Clearfork Main Street, Suite 300, Fort Worth, TX 76109

Directors

Director	Mark Milner	5600 Clearfork Main Street, Suite 300, Fort Worth, TX 76109
Director	Kennth E. Curtiss	5600 Clearfork Main Street, Suite 300, Fort Worth, TX 76109

Signatures

Signature	Kenneth E. Curtiss
Title	Secretary