

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0534982

Trey Grayson
Secretary of State
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PARP

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

Annual Report
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ARP

Company: HIRSCHMANN, INC.
Company ID: 0534982
State of origin: Kentucky
Formation date: 4/15/2002 12:00:00 AM
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Principal Office

2700 HOLLOW AY RD, STE 103
LOUISVILLE, KY 40299

Registered Agent Name/Address

MICHAEL KLAIBER
2700 HOLLOWAY RD STE 103
LOUISVILLE, KY 40299

Current Officers

| | | |
|-----------|-----------------------|---|
| President | Kirsten Hirschmann | Hauptstrasse 7-15, 74246 Eberstadt, Germany |
| Secretary | Wolf M Nietzer, Prof. | Allee 40, 74072 Heilbronn, Germany |

Directors

| | | |
|----------|--------------------|---|
| Director | Kirsten Hirschmann | Hauptstrasse 7-15, 74246 Eberstadt, Germany |
|----------|--------------------|---|

Signatures

| | |
|------------------|----------------------------|
| Signature | Prof. Wolf Michael Nietzer |
| Title | Secretary |