

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: HALTON GROUP AMERICAS, INC.
Company ID: 0606083
State of origin: Kentucky
Formation date: 2/14/2005 12:00:00 AM
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Principal Office

103 INDUSTRIAL DRIVE
SCOTTSVILLE, KY 42164

Registered Agent Name/Address

MICHAEL A. OWSLEY
ENGLISH, LUCAS, PRIEST & OWSLEY, LLP
1101 COLLEGE STREET
P.O. BOX 770
BOWLING GREEN, KY 42102-0770

Current Officers

Chairman	Mika Halttunen	Esterinportti 2, Helsinki, Finland 00240
President	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Secretary	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164
Treasurer	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164

Directors

Director	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Director	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164
Director	Mika Halttunen	Esterinportti 2, Helsinki, Finland 00240

Signatures

Signature	RICK A. BAGWELL
Title	PRESIDENT