

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	Kai Konola	Esterinportti 2, Helsinki, Finland 00240
Treasurer	Kai Konola	Esterinportti 2, Helsinki, Finland 00240

Directors

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

Signatures

Signature	Rick A. Bagwell
Title	President