

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0606083

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: HALTON GROUP AMERICAS, INC.
Company ID: 0606083
State of origin: Kentucky
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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	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
President	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Secretary	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Treasurer	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland

Directors

Director	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Director	Mika Halttunen	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland
Director	Kai Konola	Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland

Signatures

Signature	Rick Bagwell
Title	President