

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KNORR BRAKE TRUCK SYSTEMS COMPANY
Company ID: 0321284
State of origin: Delaware
Formation date: 10/11/1993 12:00:00 AM
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Principal Office

% NEW YORK AIR BRAKE CORP.
748 STARBUCK AVE.
WATERTOWN, NY 13601

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Chairman	J. Paul Morgan	748 Starbuck Ave., Watertown, NY 13601
CEO	J. Paul Morgan	748 Starbuck Ave., Watertown, NY 13601
President	Lorenz Zwingmann	Moosacher Strasse 80, 80809 Munich, Germany
Secretary	D. Russell Hood	901 Cleveland Street, Elyria, OH 44035

Directors

Director	J. Paul Morgan	748 Starbuck Ave., Watertown, NY 13601
Director	Lorenz Zwingmann	Moosacher Strasse 80, 80809 Munich, Germany

Signatures

Signature	J. Paul Morgan
Title	Chairman & CEO