

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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: GIRBAU NORTH AMERICA, INC.
Company ID: 0547785
State of origin: Wisconsin
Formation date: 11/7/2002 12:00:00 AM
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Principal Office

2500 STATE HIGHWAY 44
OSHKOSH, WI 54904

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	MICHAEL T FLOYD	1545 Arboretum #301Oshkosh, WI 54901USA
Assistant Secretary	CYNTHIA FISCHER	1545 Arboretum #301Oshkosh, WI 54901USA
Secretary	Alex Alamany	C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ES
Treasurer	Juan Girbau Junyent	Ramon Marti 49Roda de TerBarcelona 08510ES

Directors

Director	Merce Girbau Junyent	C/ Calabria, 17-2on2aVIC-Barcelona 08500ES
Director	Antoni Girbau Bover	C/Sagrada Familia 20VIC-Barcelona Spain 08500ES
Director	Eva Benito	C/FUSINA 2-4,2-9VIC-Barcelona 08500ES
Director	Pere Girbau Bover	PL Major 21VIC-Barcelona 08500ES
Director	Juan Girbau Junyent	Ramon Marti 49Roda de TerBarcelona 08510ES
Director	Ramon Girbau Pous	C/Pou Comu`, n.19Borrassa 17770ES
Director	Alex Alamany	C/ARQUEBISBE ALEMANY N:9, ATICVIC-Barcelona 08500ES
Director	Pere Girbau Pous	Bellmunt 26Folgueroles-Barcelona 08519ES
Director	Guillem Colfent	Carrer Viladomat 72, 2-1Sabadell 08205ES
Director	Michael T. Floyd	1545 Arboretum #301Oshkosh, WI 54901USA

Signatures

Signature	Michael T. Floyd
Title	President