

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0847686

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: DORMAKABA USA INC.
Company ID: 0847686
State of origin: Delaware
Formation date: 1/18/2013 12:00:00 AM
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Principal Office

6161 E. 75TH ST.
INDIANAPOLIS, IN 46250

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Alex Housten	7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA
Secretary	Michael Kincaid	7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA
Treasurer	David Ledesma	6161 E. 75th St., Indianapolis, IN 46250

Directors

Director	Alex Housten	7301 Decarie Boulevard, Montreal, QC H4P 2G7, CA
Director	Patrick Grawehr	6161 E. 75th St., Indianapolis, IN 46250
Director	Philip Bradney	6161 E. 75th St., Indianapolis, IN 46250
Director	Bernd Brinker	6161 E. 75th St., Indianapolis, IN 46250

Signatures

Signature	Michael Kincaid
Title	Secretary