

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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1032686
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: SERRALA US CORPORATION
Company ID: 1032686
State of origin: Delaware
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Principal Office

205 N. MICHIGAN AVE.
SUITE 4110
CHICAGO, IL 60601

Registered Agent Name/Address

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

Current Officers

President	Kevin Grant	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Secretary	Dirk Schilling	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Treasurer	Dirk Schilling	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601

Directors

Director	Kevin Grant	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Director	Sven Lindemann	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601
Director	Dirk Schilling	205 N. Michigan Ave., Suite 4110, Chicago, IL 60601

Signatures

Signature	Matthew Sawyer
Title	Power of Attorney