

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651588
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: DYWIDAG SYSTEMS INTERNATIONAL USA INC.
Company ID: 0651588
State of origin: New York
Formation date: 11/27/2006 12:00:00 AM
Date filed: 4/29/2015 12:48:52 PM
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Principal Office

320 MARMON DRIVE
BOLINGBROOK, IL 60440

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Kerry Allen	320 Marmon Dr., Bolingbrook, IL., 60440
Secretary	Torsten Reinhardt	320 Marmon Dr., Bolingbrook, IL., 60440
Vice President	Mark Milici	320 Marmon Dr. Bolingbrook, IL 60440

Directors

Director	Nick Moses	68 Destouchestrasse Munich Germany 80796
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Signatures

Signature	Torsten Reinhardt
Title	Secretary