

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651588

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

3/28/2016 11:54:20 AM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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: 3/28/2016 11:54:20 AM
Fee: \$15.00

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

Directors

Director	Nick Moses	68 Destouchestrasse Munich Germany 80796
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Signatures

Signature	Torsten Reinhardt
Title	Secretary