

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0651588
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: 5/21/2019 3:01:54 PM
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

President	Michael Kelley	320 Marmon Dr. Bolingbrook, IL 60440
Secretary	Torsten Reinhardt	320 Marmon Dr. Bolingbrook, IL 60440

Directors

Director	Ralf Meinardus	68 Destouchestrasse Munich Germany 8096
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Business size:	Small
Business type:	Building Cnstrctn - General Contractors & Operative Builders

Signatures

Signature	Torsten Reinhardt
Title	Secretary