

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0651588
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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

President	Michael Kelley	320 Marmon Dr. Bolingbrook, IL 60440
Secretary	Sonja Baillie-David	320 Marmon Dr. Bolingbrook, IL 60440

Directors

Director	Ralf Meinardus	68 Destouchestrasse Munich Germany 8096
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Signatures

Signature	Sonja Baillie-David
Title	Secretary