PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company:HILTI, INC.Company ID:0467089State of origin:Oklahoma

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Principal Office

5400 SOUTH 122ND EAST AVE TULSA, OK 74146

Registered Agent Name/Address

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

Current Officers

President	CARY EVERT	5400 S 122ND E AVE TULSA, OK 74146
Assistant Secretary	DAVID SIRES	5400 S 122ND E AVE TULSA, OK 74146
Secretary	KELLY BEAVER	5400 S 122ND E AVE TULSA, OK 74146
Vice President	EUGENE HODEL	5400 S 122ND E AVE TULSA, OK 74146

Directors

Director	KELLY BEAVER	5400 S 122ND E AVE TULSA, OK 74146
Director	CARY EVERT	5400 S 122ND E AVE TULSA, OK 74146

Signatures

Signature David Sires
Title Assistant Secretary