

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0549089
Trey Grayson
Secretary of State
Received and Filed
6/29/2009 7:03:16 PM
Fee receipt: \$15.00

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

Annual Report
Web Filing

ARP

Company: BETTS USA HOLDINGS INC.
Company ID: 0549089
State of origin: Delaware
Formation date: 12/2/2002 12:00:00 AM
date filed: 6/29/2009 7:03:16 PM
Fee: \$15.00

Principal Office

7850 FOUNDATION DR
FLORENCE, KY 41042

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	John Strupeck	7850 FOUNDATION DR, KY, 41042, USA
Secretary	Susan Cobb	7850 FOUNDATION DR, KY, 41042, USA
Treasurer	Jeff Walsh	7850 FOUNDATION DR, KY, 41042, USA

Signatures

Signature	Susan Cobb
Title	Secretary