

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0549089
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BETTS USA HOLDINGS INC.
Company ID: 0549089
State of origin: Delaware
Formation date: 12/2/2002 12:00:00 AM
Date filed: 6/30/2011 7:28:25 PM
Fee: \$15.00

Principal Office

PO BOX 668
FLORENCE, KY 41022

Registered Agent Name/Address

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

Current Officers

President	Keith Chapman	PO Box 668, Florence, KY 41022
Secretary	Susan Cobb	PO Box 668, Florence, KY 41022

Directors

Director	Keith Chapman	PO Box 668, Florence, KY 41022
Director	Derek Eaton	PO Box 668, Florence, KY 41022

Signatures

Signature	Susan Cobb
Title	Corporate Secretary