

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0807490
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: Eltronic US Inc.
Company ID: 0807490
State of origin: Kentucky
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Principal Office

C/O MARTENSEN WRIGHT PC
ONE CAPITOL MALL, SUITE 670
SACRAMENTO, CA 95814

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Poul Larsen	Kilde Alle 4, DK-8722 Hedensted, Denmark
Secretary	Edward J Wright, Jr.	One Capitol Mall, Suite 670, Sacramento, CA 95814

Directors

Director	Lars Jensen	Kilde Alle 4, DK-8722 Hedensted, Denmark
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Signatures

Signature	Edward J. Wright, Jr.
Title	Corporate Secretary