Organization ID # 0832690 State of origin DE Filing fee \$15.00

Commonwealth of Kentucky Michael G. Adams, Secretary of State 0832690.09

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ARP

Michael G. Adams
Kentucky Secretar
Received and File
5/2/2024 11:14 AM

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

Due June 30, 2024 Filing Fee \$15.00 Michael G. Adams Kentucky Secretary of State Received and Filed: 5/2/2024 11:14 AM Fee Receipt: \$15.00

Exact organization name and principal office address

STEINERT US, INC. 285 SHORLAND DR. WALTON KY 41094 The principal office address and registered agent name/office address cannot be changed on this form. You can file online at https://web.sos.ky.gov/bussearchnprofile/search.aspx or forms can be downloaded from our website.

Registered Agent and Registered Office Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

| r micipai c | Tillers - List the name, address and title of all current of the | ers. All organizations must list at least one (1) of ricer, even in the case of a sole of ricer. |
|-------------------|---|--|
| If not specified, | officer addresses default to the principal office address. Corpor | ations are required to list a Secretary or other officer serving as records custodian |
| Chairman | PETER FUNKE | |

| Chairman | PETER FUNKE | | |
|--|-----------------------------|---|---|
| CEO | ROBERT BROUGHTON | | |
| CFO | DANIELA NOACK | | |
| Secretary | PETER FUNKE | 7.5 | (2) |
| Directors - List the name And specified, director addresses defa | | listing of directors Is verification that the corporation | on has dispensed with directors. If Not |
| KLAUS BUCHHOLZ | | 3 111 1000 | |
| FRANZ HEIRINGHOFF | | | |
| DocuSigned by: | | | 2 |
| X Daniela Noack | | CFO | 5/1/2024 |
| Signature of officer Or chairn | nan of the board (Required) | Title (Required) | Date (Required) |

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: https://web.sos.ky.gov/fasttrack/FileARP.aspx/?ctr=771427 OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) must be received in the Office by June 30, 2024
- If you file and pay online, do not return this document to the Secretary of State.