

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: BENDA-LUTZ CORPORATION
Company ID: 0574691
State of origin: Michigan
Formation date: 12/19/2003 12:00:00 AM
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Principal Office

10500 TOEBBEN DRIVE
INDEPENDENCE, KY 41051

Registered Agent Name/Address

MATTHEW P. PILON
10500 TOEBBEN DRIVE
INDEPENDENCE, KY 41051

Current Officers

President	MARTIN LUTZ	Ferdinand-Lutz-Strasse 8, A-3134 Nussdorf ob der Traisen, Austria
Secretary	ALOYS K. SCHWARZ	300 East Long Lake Road Ste 365, Bloomfield Hills, MI 48304
Vice President	MATTHEW P. PILON	10500 Toeppen Drive, Independence, KY 41051
Treasurer	DIETER LUTZ	Ferdinand-Lutz-Strasse 8, A-3134 Nussdorf ob der Traisen, Austria

Signatures

Signature	Matthew P. Pilon
Title	Vice President