

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0574691

Michael G. Adams
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

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

Current Officers

President	MARTIN LUTZ	Ferdinand-Lutz-Strasse 8, A-3134 Nussdorf ob der Traisen, Austria
Secretary	JAMES VAN HORN	35 Waterview Boulevard, Parsippany, NJ 07054
Treasurer	DIETER LUTZ	Ferdinand-Lutz-Strasse 8, A-3134 Nussdorf ob der Traisen, Austria
Vice President	MATTHEW P. PILON	10500 Toebben Drive, Independence, KY 41051

Signatures

Signature	Joseph M Smith
Title	Tax Manager