

Kentucky Secretary of State Annual Report

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Company BETTS USA INC.
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Principal Office

ATTN: SUSAN COBB
7850 FOUNDATION DR
FLORENCE, KY 41042

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

CEO	ROSEMARY MASON	7850 FOUNDATION DR, KY, 41042
Secretary	SUSAN COBB	7850 FOUNDATION DR, KY, 41042
Treasurer	SUSAN COBB	7850 FOUNDATION DR, KY, 41042

Signatures

Signature Susan Cobb
Title Treasurer & Secretary