

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

CFO	FRASER ROBERTS	7850 FOUNDATION DR, KY, 41042
President	MICHAEL KUZDZAL	7850 FOUNDATION DR, KY, 41042

Signatures

Signature	MONICA SIEVERS
Title	SENIOR ACCOUNTANT