

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PARP

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: BETTS USA INC.
Company ID: 0196993
State of origin: West Virginia
Formation date: 1/2/1985 12:00:00 AM
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Principal Office

ATTN: SUSAN COBB
PO BOX 668
FLORENCE, KY 41022

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Keith Chapman	PO Box 668, Florence, KY 41022
Secretary	Susan Cobb	PO Box 668, Florence, KY 41022

Directors

Director	Keith Chapman	PO Box 668, Florence, KY 41022
Director	Derek Eaton	PO Box 668, Florence, KY 41022

Signatures

Signature	Susan Cobb
Title	Corporate Secretary