

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0196993
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
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
Date filed: 6/30/2013 5:29:33 PM
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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 | Charles Antoine Roucayrol | PO Box 668, Florence, KY 41022 |
| Secretary | Susan Cobb | PO Box 668, Florence, KY 41022 |
| Treasurer | Derek Eaton | PO Box 668, Florence, KY 41022 |

Directors

| | | |
|----------|---------------------------|--------------------------------|
| Director | Charles Antoine Roucayrol | PO Box 668, Florence, KY 41022 |
| Director | Derek Eaton | PO Box 668, Florence, KY 41022 |

Signatures

| | |
|------------------|------------|
| Signature | Susan Cobb |
| Title | Secretary |