Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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ARP

Company: PHOENIX CONVEYOR BELT SOLUTIONS, INC.

Company ID: 0964093 State of origin: Virginia

Formation date: 10/3/2016 12:00:00 AM Date filed: 4/23/2019 8:33:57 PM

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Principal Office

RR#3, BOX 36 347 GRATTON ROAD TAZEWELL, VA 24651

Registered Agent Name/Address

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

Current Officers

President	Gary Bret Hall	RR#3, Box 36,347 Gratton Road Tazewell Virginia 24651
Secretary	George R. Jurch	1830 MacMillian Park Drive Fort Mill South Carolina 29707
Treasurer	Timothy P. Rogers	1830 MacMillian Park Drive Fort Mill South Carolina 29707
Vice President	Timothy P. Rogers	1830 MacMillian Park Drive Fort Mill South Carolina 29707

Directors

Director Andrea Berkemeyer Breslauer Strasse 14 Northeim Lower Saxony 37154
Director Hannes Friederichsen Breslauer Strasse 14 Northeim Lower Saxony 37154

Signatures

Signature Timothy P. Rogers

Title POA