

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0965995**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/13/2017 4:14:27 PM  
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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  
Online Filing**

**ARP**

**Company:** BYK USA, INC.  
**Company ID:** 0965995  
**State of origin:** New York  
**Formation date:** 10/20/2016 12:00:00 AM  
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**Principal Office**

524 SOUTH CHERRY STREET  
WALLINGFORD, CT 06492

**Registered Agent Name/Address**

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

**Current Officers**

President	Alison Avery	524 South Cherry Street, Wallingford, CT 06492
Secretary	Sarah Schaefer	524 South Cherry Street, Wallingford, CT 06492

**Directors**

Director	Alison Avery	524 South Cherry Street, Wallingford, CT 06492
Director	Stephan Glander	524 South Cherry Street, Wallingford, CT 06492
Director	Christoph Schluenken	524 South Cherry Street, Wallingford, CT 06492

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA