Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0965995

Alison Lundergan Grimes KY Secretary of State Received and Filed

5/17/2019 1:48:45 PM Fee receipt: \$15.00

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 **Date filed:** 5/17/2019 1:48:45 PM

Fee: \$15.00

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

Current Cinerio		
CFO	Ute Trink	524 South Cherry Street Wallingofrd Connecticut 06492
President	Alison Avery	524 South Cherry Street Wallingofrd Connecticut 06492
Secretary	Sarah Schaefer	524 South Cherry Street Wallingofrd Connecticut 06492

Directors

Director	Alison Avery	524 South Cherry Street Wallingofrd Connecticut 06492
Director	Stephan Glander	524 South Cherry Street Wallingofrd Connecticut 06492
Director	Christoph Schluenken	524 South Cherry Street Wallingofrd Connecticut 06492

Signatures

Signature Kelly Lettmann
Title Power of Attorney