Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/5/2020 4:59:43 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

| 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 | Christoph Schluenken | 524 South Cherry Street Wallingofrd Connecticut 06492 |

Signatures

Signature Kelly Lettmann
Title Power of Attorney