

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARM  
0026497  
Elaine N. Walker  
Secretary of State  
Received and Filed  
8/17/2011 1:27:44 PM  
Fee receipt: \$15.00

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Amendment Annual Report  
Online Filing**

**ARA**

**Company:** OYSTAR NORTH AMERICA - COVINGTON, INC.  
**Company ID:** 0026497  
**State of origin:** Kentucky  
**Formation date:** 3/23/1923 12:00:00 AM  
**Date filed:** 8/17/2011 1:27:44 PM  
**Fee:** \$15.00

**Principal Office**

2701 CRESCENT SPRINGS RD.  
COVINGTON, KY 41017

**Registered Agent Name/Address**

C. CHRISTOPHER MUTH  
250 WEST MAIN STREET, SUITE 1400  
LEXINGTON, KY 40507

**Current Officers**

CEO	BARRY SHOULDERS	807 W. Kimberly Rd., Davenport, IA 52806
President	BARRY SHOULDERS	807 W. Kimberly Rd., Davenport, IA 52806
Secretary	SUSAN AWADALLA	2701 Crescent Springs Rd., Covington, KY 41017
Treasurer	SUSAN AWADALLA	2701 Crescent Springs Rd., Covington, KY 41017

**Directors**

Director	THOMAS GRAF	Lorenzstrasse 6, 76297 Stutensee, Germany
Director	BARRY SHOULDERS	807 W. Kimberly Rd., Davenport, IA 52806
Director	MARKUS EHL	Lorenzstrasse 6, 76297 Stutensee, Germany

**Signatures**

<b>Signature</b>	Barry W. Shoulders
<b>Title</b>	President/CEO