

Kentucky Secretary of State Annual Report Amendment

This Annual Report Amendment was submitted electronically

Company	STOBER DRIVES INC.
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Principal Office

1781 DOWNING DR
MAYSVILLE, KY 41056

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Andreas Thiel	1781 Downing Drive, Maysville, KY 41056
President	Bernd Stober	1781 Downing Drive, Maysville, KY 41056
Secretary	Steve H. Thal	28th Floor, 666 Fifth Avenue, New York,NY 10103
Vice President	Peter Feil	1781 Downing Drive, Maysville, KY 41056

Directors

Director	Bernd Stober	1781 Downing Drive, Maysville, KY 41056
Director	Andreas Thiel	1781 Downing Drive, Maysville, KY 41056
Director	Patrick Stober	1781 Downing Drive, Maysville, KY 41056

Signatures

Signature	Chris Bauer
Title	Finance/Purchasing Mgr