

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: EAGLEBURGMANN KE, INC.
Company ID: 0507198
State of origin: Kentucky
Formation date: 12/18/2000 12:00:00 AM
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Principal Office

2100 CONNER RD.
SUITE 200
HEBRON, KY 41048

Registered Agent Name/Address

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

Current Officers

CEO	JUERGEN PESCHLA	2100 Conner Rd. Ste. 200 Hebron, KY
Assistant Secretary	ROBERT EVANS	47690 East Anchor Court, Plymouth, MI
Secretary	MICHAEL GREEN	2100 Conner Rd. Ste. 200 Hebron, KY
General Manager	NEVILLE BARBER	2100 Conner Rd. Ste. 200 Hebron, KY

Directors

Director	THOMAS FOSTER-MORTENSEN	2100 Conner Rd. Ste. 200 Hebron, KY
Director	JUERGEN PESCHLA	2100 Conner Rd. Ste. 200 Hebron, KY

Signatures

Signature	Margaret V. Sayles
Title	Senior Corporate Paralegal