Kentucky Secretary of State Annual Report

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Company HPI NORTH AMERICA, INC.

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Principal Office Registered Agent

229 LORETTA DRIVE FBT LLC

SHEPHERDSVILLE, KY 40165 400 W. MARKET STREET LOUISVILLE, KY 402023363

Officers

Sole Officer David W. Reece 229 LORETTA DRIVE, SHEPHERDSVILLE, KY 40165

Signatures

Signature David W. Reece Sole Officer