

Kentucky Secretary of State Annual Report

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Company	KMPT USA, INC.
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Principal Office

8070 PRODUCTION AVENUE
FLORENCE, KY 41042

Registered Agent

DIETER FORTHUBER
8070 PRODUCTION AVENUE
FLORENCE, KY 41042

Officers

President	DIETER FORTHUBER	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Secretary	KATE BECK	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Vice President	KATE BECK	8070 PRODUCTION AVENUE, FLORENCE, KY 41042

Directors

Director	Dieter Forthuber	8070 PRODUCTION AVENUE, FLORENCE, KY 41042
Director	Ruediger Vieten	INDUSTRIESTRAUSSE 1-3, VIERKIRCHEN, GERMANY 85256
Director	Heinz Kruehn	INDUSTRIESTRAUSSE 1-3, VIERKIRCHEN, GERMANY 85256

Signatures

Signature	Kate Beck
Title	VP of Finance & Admin