

1005092

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

ARP

**Company:** BEKO US INC.  
**Company ID:** 1005092  
**State of origin:** Delaware  
**Formation date:** 12/15/2017 12:00:00 AM  
**Date filed:** 6/7/2019 11:42:16 AM  
**Fee:** \$15.00

#### Principal Office

1115 HOSLER DR.  
BOLINGBROOK, IL 60490

#### Registered Agent Name/Address

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

#### Current Officers

President	Hasan Ali Yardimci	1115 Hosler Drive Bolingbrook, IL 60490
Secretary	Orhan Anil Akgun	1115 Hosler Drive Bolingbrook, IL 60490
Treasurer	Orhan Anil Akgun	1115 Hosler Drive Bolingbrook, IL 60490
Vice President	Atakan Arica	1115 Hosler Drive Bolingbrook, IL 60490
Vice President	Peter Blackwell	1115 Hosler Drive Bolingbrook, IL 60490
Vice President	Mark Jerome McCleary	1115 Hosler Drive Bolingbrook, IL 60490

#### Directors

Director	LEVENT CAKIROGLU	KOC HOLDING, A.S. NAKKASTEPE AZIZBEY NO. 1, KUZGUNCUK, 34674 IST TR
Director	FATIH KEMAL EBICIOGLU	KOC HOLDING, A.S. NAKKASTEPE AZIZBEY NO. 1, KUZGUNCUK, 34674 IST TR
Director	HAKAN HAMDİ BULGURLU	ARCELİK A.S. KARAAGAC CADDESİ, NO. 2-6 SUTLUCE, 34445 IST TR

#### Signatures

<b>Signature</b>	Orhan Anil Akgun
<b>Title</b>	Secretary