

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0191022
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: BALLUFF, INC.
Company ID: 0191022
State of origin: Kentucky
Formation date: 6/29/1984 12:00:00 AM
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Principal Office

8125 HOLTON DRIVE
INDEPENDENCE, KY 41042

Registered Agent Name/Address

ANTHONY CANONACO
8125 HOLTON DRIVE
INDEPENDENCE, KY 41042

Current Officers

Vice Chairman	Mark Pollard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Chairman	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
CEO	Anthony Cononaco	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Treasurer	Steven Badinghaus	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Vice President	Dennis Lewis	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Assistant Secretary	Michael Unger	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

Directors

Director	Kent Howard	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Michael Unger	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Florian Hermle	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042
Director	Anthony Cononaco	8125 HOLTON DRIVE, INDEPENDENCE, KY 41042

Signatures

Signature	Steven J Badinghaus
Title	Treasurer