

Kentucky Secretary of State Annual Report

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Company VANDERLANDE INDUSTRIES INC.
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Principal Office

1765 WEST OAK PARKWAY
SUITE 700
MARIETTA, GA 30062-2260

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 W MARKET ST STE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|---------------------|--------------|
| President | Ewout Cassee | Roswell, GA |
| Secretary | Herbert Samuel Root | Marietta, GA |

Directors

| | | |
|----------|-----------------|-------------------------|
| Director | Peter Gerretse | Veghel, The Netherlands |
| Director | Evert Boudewijn | Veghel, The Netherlands |

Signatures

Signature LeeAnna Tucker
Title Cost Control Manager