

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533637
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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Annual Report
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ARP

Company: HARBOR FREIGHT TOOLS USA, INC.
Company ID: 0533637
State of origin: Delaware
Formation date: 3/25/2002 12:00:00 AM
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Principal Office

26541 AGOURA ROAD
CALABASAS, CA 91302

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	ERIC L SMIDT	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
CFO	JORDAN GOPLAND	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
Secretary	MARC M FRIEDMAN	26541 AGOURA ROAD, CALABASAS, CA 91302-2093

Directors

Director	ERIC L SMIDT	26541 AGOURA ROAD, CALABASAS, CA 91302-2093
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Signatures

Signature	MARC M FRIEDMAN
Title	SECRETARY