



0003559678



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
FOREIGN REGISTRATION STATEMENT (BUSINESS CORPORATION)

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$100.00 - Make Checks Payable to Secretary of State

For Office Use Only

-FILED-

File #: 0003559678

Date Filed: 7/5/2019 11:59:43 AM

Foreign Registration Statement (Business Corporation)			
Standard, Expedited or Same Day Service (select one)		Standard (filing fee \$100)	
1. The name this business corporation will use in Idaho is:			
Type of Corporation	Foreign Business Corporation		
Entity name	Wolf Steel U.S.A. Inc.		
Upload or Mail a PDF of a Certificate of Existence/Good Standing from the home jurisdiction dated within 90 days of today.			
2. Home Jurisdiction			
The jurisdiction of formation is:	KENTUCKY		
3. The street address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Street Address	103 MILLER DRIVE CRITTENDEN, KY 41030		
4. The mailing address of its domestic principal office (if required by the laws of the jurisdiction of formation) is:			
Mailing Address	PO BOX 2673 CRITTENDEN, KY 41030		
5. The complete street address of the principal office is:			
Principal Office Address	103 MILLER DR CRITTENDEN, KY 41030		
6. The mailing address of the principal office is:			
Mailing Address	103 MILLER DR CRITTENDEN, KY 41030-7560		
7. Registered Agent Name and Address			
Registered Agent	C T CORPORATION SYSTEM Commercial Registered Agent Physical Address 921 S ORCHARD ST STE G BOISE, ID 83705 Mailing Address 921 S ORCHARD ST STE G BOISE, ID 83705		
8. Governors			
	Name	Title	Address
	Wolfgang Schroeter	President	24 NAPOLEON ROAD BARRIE ONTARIO L4M0G8 Canada
	Ingrid Schroeter	Secretary/Treasurer	24 NAPOLEON ROAD BARRIE ONTARIO L4M 0G8 Canada

B0298-4222 07/05/2019 12:04 PM Received by ID Secretary of State Lawrence Denney



Signature of individual authorized by the entity to sign:

Wolfgang Schroeter

Sign Here

07/05/2019

Date

Signer's Title: President

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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

Certificate of Existence

Authentication number: 217731
Visit <https://app.sos.ky.gov/ftshow/certvalidate.aspx> to authenticate this certificate.

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

WOLF STEEL U.S.A. INC.

is a corporation duly incorporated and existing under KRS Chapter 14A and KRS Chapter 271B, whose date of incorporation is November 11, 1997 and whose period of duration is perpetual.

I further certify that all fees and penalties owed to the Secretary of State have been paid; that Articles of Dissolution have not been filed; and that the most recent annual report required by KRS 14A.6-010 has been delivered to the Secretary of State.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal at Frankfort, Kentucky, this 5th day of July, 2019, in the 228th year of the Commonwealth.



Alison Lundergan Grimes

Alison Lundergan Grimes
Secretary of State
Commonwealth of Kentucky
217731/0441336