

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0769614  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/23/2012 10:36:35 AM  
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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:** HAAG-STREIT USA, INCORPORATED  
**Company ID:** 0769614  
**State of origin:** Delaware  
**Formation date:** 8/19/2010 12:00:00 AM  
**Date filed:** 2/23/2012 10:36:35 AM  
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**Principal Office**

3535 KINGS MILL ROAD  
MASON, OH 45040

**Registered Agent Name/Address**

AARON J. GRAHAM  
131 LAKE PARK DRIVE  
ALEXANDRIA, KY 41001

**Current Officers**

Secretary	DAVID R EDENFIELD	3535 KINGS MILL RD., MASON, OH 45040
Treasurer	DAVID R EDENFIELD	3535 KINGS MILL RD., MASON, OH 45040

**Signatures**

<b>Signature</b>	David R. Edenfield
<b>Title</b>	Secretary & Treasurer