

0878300

Michael G. Adams  
KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** LIM USA INC.  
**Company ID:** 0878300  
**State of origin:** Delaware  
**Formation date:** 2/4/2014 12:00:00 AM  
**Date filed:** 6/24/2022 10:02:08 AM  
**Fee:** \$15.00

#### Principal Office

3040 FAIRLANE FARMS ROAD  
WELLINGTON, FL 33414

#### Registered Agent Name/Address

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

CFO	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
President	Bertrand Pelletier	924 Sylvan Lane, Mamaroneck NY 10543
Secretary	Caitlin Delaney	10 E. 40th Street, Suite 3310, New York NY 10016
Treasurer	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Vice President	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Vice President	Guillaume Girard	2 rue de la République, 77590 Chartrettes FRANCE

#### Directors

Director	Bertrand Pelletier	924 Sylvan Lane, Mamaroneck NY 10543
Director	Laurent Duray	11 rue Saint Hubert, 33000 Bordeaux FRANCE
Director	Guillaume Girard	2 rue de la République, 77590 Chartrettes FRANCE

#### Signatures

<b>Signature</b>	Bertrand Pellitier
<b>Title</b>	President