

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0336901  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2012 1:12:48 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** THETFORD MANAGEMENT USA, INC.  
**Company ID:** 0336901  
**State of origin:** Kentucky  
**Formation date:** 10/7/1994 12:00:00 AM  
**Date filed:** 6/26/2012 1:12:48 PM  
**Fee:** \$15.00

**Principal Office**

200 BIG RUN ROAD  
LEXINGTON, KY 40503

**Registered Agent Name/Address**

THETFORD H. CALLAHAN  
200 BIG RUN ROAD  
LEXINGTON, KY 40503

**Current Officers**

President	Thetford H Callahan	200 Big Run Road, Lexington, KY 40503
Secretary	Thetford H Callahan	200 Big Run Road, Lexington, KY 40503

**Directors**

Director	Thetford H Callahan	200 Big Run Road; Lexington, KY 40503
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**Signatures**

Signature	Thetford H. Callahan
Title	president