

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0764301  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/24/2013 1:25:52 PM  
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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:** EPI-USE AMERICA INC.  
**Company ID:** 0764301  
**State of origin:** Delaware  
**Formation date:** 6/2/2010 12:00:00 AM  
**Date filed:** 6/24/2013 1:25:52 PM  
**Fee:** \$15.00

**Principal Office**

2002 SUMMIT BLVD  
SUITE 825  
ATLANTA, GA 30319

**Registered Agent Name/Address**

INCORPORATING SERVICES, LTD.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CEO Leendert van der Bij 2002 Summit Blvd, STE 825 Atlanta GA 30319

**Directors**

Director Robert Cyphers 2002 Summit Blvd, STE 825 Atlanta GA 30319  
Director Phillip Stofberg 2002 Summit Blvd, STE 825 Atlanta GA 30319  
Director Bob Timbrook 2002 Summit Blvd, STE 825 Atlanta GA 30319  
Director Willem Spies 2002 Summit Blvd, STE 825 Atlanta GA 30319

**Signatures**

Signature John Honour  
Title Junior Accountant