

PARM

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 Alison Lundergan Grimes
 KY Secretary of State
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Commonwealth of Kentucky
 Alison Lundergan Grimes, Secretary of State

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

Amendment Annual Report
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ARA

Company: PERFETTI VAN MELLE USA INC.
Company ID: 0188605
State of origin: Kentucky
Formation date: 3/21/1984 12:00:00 AM
Date filed: 5/15/2013 2:28:27 PM
Fee: \$15.00

Principal Office

3645 TURFWAY RD
 PO BOX 18190
 ERLANGER, KY 41018

Registered Agent Name/Address

FBT LLC
 400 WEST MARKET ST
 32ND FLOOR
 LOUISVILLE, KY 40202-3363

Current Officers

President	MEHMET YUKSEK	3645 TURFWAY RD, PO BOX 18190, ERLANGER, KY 41018
Secretary	BETHANY AMMONS	3645 TURFWAY RD, PO BOX 18190, ERLANGER, KY 41018
Treasurer	FRED KING	3645 TURFWAY RD., PO BOX 18190, ERLANGER, KY 41018

Directors

Director	MEHMET YUKSEK	3645 TURFWAY RD, PO BOX 18190, ERLANGER, KY 41018
Director	UBALDO TRALDI	Via XXV Aprile 7 20020 Lainate Italy
Director	MASSIMO TERREVAZZI	Zoete Inval 20, 4815 HK, Da Breda 4800, The Netherlands

Signatures

Signature	Bethany Ammons
Title	Secretary