

0935207  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 4/21/2022 5:16:15 PM  
 Fee receipt: \$15.00

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:** USW-MENARD, INC.  
**Company ID:** 0935207  
**State of origin:** North Carolina  
**Formation date:** 10/22/2015 12:00:00 AM  
**Date filed:** 4/21/2022 5:16:15 PM  
**Fee:** \$15.00

**Principal Office**

3600 ANDREW JACKSON HWY  
 LELAND, NC 28451

**Registered Agent Name/Address**

CT CORPORATION  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CFO	Richard Hammers	150 East Main St., Suite 500 Carnegie, Pennsylvania, 15106
President	Seth Pearlman	150 East Main St., Suite 500 Carnegie, Pennsylvania, 15106
Secretary	Richard Hammers	150 East Main St., Suite 500 Carnegie, Pennsylvania, 15106
Vice President	Jonathan Dwight	3600 Andrew Jackson Hwy, Leland, North Carolina, 28451

**Directors**

Director	Marc Lacazedieu	2 Rue Gutenberg, 91620, Nozay, France
Director	Seth Pearlman	3600 Andrew Jackson Hwy, Leland, North Carolina, 28451

**Signatures**

<b>Signature</b>	Collin Giles
<b>Title</b>	Power Of Attorney