Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

Michael G. Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	of State 1150 40602-1150 3490	Annual Report Online Filing	ARP
Company: Company ID: State of origin: Formation date: Date filed: Fee:	0467112 Delawar 1/4/1999		
Principal Office		TEU WE ST. EC.	
4 TESSENEER DRIVE HIGHLAND HEIGHTS, KY 41076 Registered Agent Name/Address			
CT CORPORATIO 306 W. MAIN STR SUITE 512 FRANKFORT, KY	N SYSTEM		
Current Officers	5		
President Secretary Treasurer Vice President Vice President Vice President	Massimo Battaini Robert Hust Pierluigi Contessa Robert Hust Pierluigi Contessa Fabio Bocchio	4 Tesseneer Drive, Highland Heights, KY 4 Tesseneer Drive, Highland Heights, KY	41076 41076 41076 41076
Directors			
Director Director Director	Massimo Battaini Fabio Bocchio Giacomo Sofia	4 Tesseneer Drive, Highland Heights, KY 4 Tesseneer Drive, Highland Heights, KY 4 Tesseneer Drive, Highland Heights, KY	41076
Signatures			
Signature	Cotv Ba	con	

Title

Coty Bacon Power of Attorney