

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0748412
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/25/2013 9:23:10 AM
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: MINOVA HOLDING, INC
Company ID: 0748412
State of origin: Delaware
Formation date: 11/24/2009 12:00:00 AM
Date filed: 6/25/2013 9:23:10 AM
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Principal Office

150 CARLEY COURT
GEORGETOWN, KY 40324

Registered Agent Name/Address

MINOVA USA, INC.
150 CARLEY COURT
GEORGETOWN, KY 40324

Current Officers

President	James Earl	150 Carley Court, Georgetown, KY 40324
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Directors

Director	James Earl	150 Carley Court, Georgetown, KY 40324
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Signatures

Signature	Tom Hicks
Title	Regional Finance Lead