

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

PARP  
0748412  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/21/2014 2:19:49 PM  
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  
Online Filing**

**ARP**

**Company:** MINOVA HOLDING, INC  
**Company ID:** 0748412  
**State of origin:** Delaware  
**Formation date:** 11/24/2009 12:00:00 AM  
**Date filed:** 4/21/2014 2:19:49 PM  
**Fee:** \$15.00

**Principal Office**

150 CARLEY COURT  
GEORGETOWN, KY 40324

**Registered Agent Name/Address**

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

**Current Officers**

President	Scott Alexander	150 Carley Court, Georgetown, KY 40324
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**Directors**

Director	Scott Alexander	150 Carley Court, Georgetown, KY 40324
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**Signatures**

<b>Signature</b>	Tom Hicks
<b>Title</b>	NA Regional Finance Lead