

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0554217
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BONSAI AMERICAN, INC.
Company ID: 0554217
State of origin: Delaware
Formation date: 2/13/2003 12:00:00 AM
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Principal Office

8201 Arrowridge Boulevard
Charlotte, NC 28224

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	J. DAVID MASKE	8201 ARROWRIDGE BLVD, CHARLOTTE, NC 28224
Assistant Secretary	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	MICHAEL SCHAEFFER	900 ASHWOOD PWKY, STE 600, ATLANTA, GA 30338

Directors

Director	EOIN LEHANE	900 ASHWOOD PWKY, STE 600, ATLANTA, GA 30338
Director	J. DAVID MASKE	8201 ARROWRIDGE BLVD, CHARLOTTE, NC 28224
Director	RICK MERGENS	900 ASHWOOD PWKY, STE 600, ATLANTA, GA 30338

Signatures

Signature	GARY P. HICKMAN
Title	ASSISTANT SECRETARY