

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0684917
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: RIDLEY U.S. HOLDINGS INC.
Company ID: 0684917
State of origin: Delaware
Formation date: 2/6/2008 12:00:00 AM
Date filed: 5/22/2012 10:46:54 AM
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Principal Office

424 NORTH RIVERFRONT DRIVE
MANKATO, MN 56002

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	STEVE VANROEKEL	424 N Riverfront Dr, Mankato MN 56001
President	STEVE VANROEKEL	424 N Riverfront Dr, Mankato MN 56001
Vice President	BOB FROST	424 N Riverfront Dr, Mankato MN 56001
Secretary	K. BRUCE CAMPBELL	424 N Riverfront Dr, Mankato MN 56001
Treasurer	GORD HILDEBRAND	424 N Riverfront Dr, Mankato MN 56001

Directors

Director	STEVE VANROEKEL	424 N Riverfront Dr, Mankato MN 56001
Director	GORD HILDEBRAND	424 N Riverfront Dr, Mankato MN 56001

Signatures

Signature	Gord Hildebrand
Title	Treasurer