

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0684917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/11/2015 3:02:07 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: RIDLEY U.S. HOLDINGS INC.
Company ID: 0684917
State of origin: Delaware
Formation date: 2/6/2008 12:00:00 AM
Date filed: 5/11/2015 3:02:07 PM
Fee: \$15.00

Principal Office

424 NORTH RIVERFRONT DRIVE
MANKATO, MN 56001

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
CFO	TYSON TWAIT	424 N Riverfront Dr, Mankato MN 56001
President	STEVE VANROEKEL	424 N Riverfront Dr, Mankato MN 56001
Secretary	K. BRUCE CAMPBELL	424 N Riverfront Dr, Mankato MN 56001
Vice President	BOB FROST	424 N Riverfront Dr, Mankato MN 56001

Directors

Director	STEVE VANROEKEL	424 N Riverfront Dr, Mankato MN 56001
Director	TYSON TWAIT	424 N Riverfront Dr, Mankato MN 56001

Signatures

Signature	Tyson Twait
Title	CFO