

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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
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Principal Office

111 WEST CHERRY STREET
SUITE 500
MANKATO, MN 56001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	STEVE VANROEKEL	111 West Cherry Street, Suite 500, Mankato, MN 56001
President	STEVE VANROEKEL	111 West Cherry Street, Suite 500, Mankato, MN 56001
Secretary	TYSON D TWAIT	111 West Cherry Street, Suite 500, Mankato, MN 56001
Treasurer	TYSON D TWAIT	111 West Cherry Street, Suite 500, Mankato, MN 56001
Vice President	TYSON D TWAIT	111 West Cherry Street, Suite 500, Mankato, MN 56001

Directors

Director	ALRIC ANTHONY BLAKE	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Director	E. MICHAEL CASTLE, II	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Director	THOMAS PEARSE LYONS	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

Signatures

Signature	STEVEN VANROEKEL
Title	PRESIDENT