

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0684917  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2018 3:39:14 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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:** 6/19/2018 3:39:14 PM  
**Fee:** \$15.00

**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	E. MICHAEL CASTLE II	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
President	E. MICHAEL CASTLE II	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Secretary	LIAM ROONEY	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Treasurer	LIAM ROONEY	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

**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	MARK PEARSE LYONS	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

**Signatures**

<b>Signature</b>	E. MICHAEL CASTLE II
<b>Title</b>	AUTHORIZED SIGNER