Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: 6/25/2020 11:13:41 AM

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	Mark P. Lyons	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356

Signatures

Signature E. Michael Castle II
Title President