

0684917

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 6/23/2021 8:11:49 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

<b>Signature</b>	E. Michael Castle II
<b>Title</b>	Chief Executive Officer