

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0684917
Michael G. Adams
KY Secretary of State
Received and Filed
6/7/2022 4:41:31 PM
Fee receipt: \$15.00

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: 6/7/2022 4:41:31 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	Suite 500 111 West Cherry Street Mankato, MN 56001
Treasurer	Liam Rooney	Suite 500 111 West Cherry Street Mankato, MN 56001

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