

0684917
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 5/25/2023 6:52:48 PM
 Fee receipt: \$15.00

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
 For the Year 2023

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: 5/25/2023 6:52:22 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	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	Christopher Speight	Suite 500 111 West Cherry Street Mankato, MN 56001

Signatures

Signature	E. Michael Castle II
Title	President