

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0684917

Michael G. Adams  
KY Secretary of State

Received and Filed

6/28/2024 8:45:48 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**  
**For the Year 2024**

**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:** 6/28/2024 8:45:20 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**

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	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	E. Michael Castle II
<b>Title</b>	President