

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0730530
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: PANARIAGROUP USA, INC.
Company ID: 0730530
State of origin: Delaware
Formation date: 5/26/2009 12:00:00 AM
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Principal Office

9988 GOVERNOR'S LANE
SUITE 300
LEXINGTON, KY 40513

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Giuliano Pini	998 Governor's Lane #300, Lexington, KY 40513
CFO	Andrea Zanni	998 Governor's Lane #300, Lexington, KY 40513
President	Emilio Mussini	998 Governor's Lane #300, Lexington, KY 40513
Vice President	Massimo Barbari	998 Governor's Lane #300, Lexington, KY 40513
Vice President	Luca Setti	998 Governor's Lane #300, Lexington, KY 40513

Directors

Director	Emilio Mussini	998 Governor's Lane #300, Lexington, KY 40513
Director	Giuliano Mussini	998 Governor's Lane #300, Lexington, KY 40513
Director	Giuliano Pini	998 Governor's Lane #300, Lexington, KY 40513
Director	Luca Bazzani	998 Governor's Lane #300, Lexington, KY 40513

Signatures

Signature	Greg Jackson
Title	Cash Analyst