Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0730530 Alison Lundergan Grimes KY Secretary of State Received and Filed 2/28/2012 11:08:33 AM

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Alison Lundergan Grimes 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: PANARIAGROUP USA, INC.

Company ID: 0730530 State of origin: Delaware

Formation date: 5/26/2009 12:00:00 AM Date filed: 2/28/2012 11:08:33 AM

Fee: \$15.00

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 Management Analyst