

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0730530
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/23/2016 10:43:40 AM
Fee receipt: \$15.00

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: 3/23/2016 10:43:40 AM
Fee: \$15.00

Principal Office

9988 GOVERNOR'S LANE
SUITE 300
LEXINGTON, KY 40513

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Giuliano Pini	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	Tim Bauman
Title	Treasury Manager