

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0730530
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Luca Leonardi	998 Governor's Lane #300, Lexington, KY 40513
President	Emilio Mussini	998 Governor's Lane #300, Lexington, KY 40513
Vice President	Michael Franceschelli	998 Governor's Lane #300, Lexington, KY 40513
Vice President	Giuliano Pini	998 Governor's Lane #300, Lexington, KY 40513

Directors

Director	Emilio Mussini	998 Governor's Lane #300, Lexington, KY 40513
Director	Andrea Mussini	998 Governor's Lane #300, Lexington, KY 40513
Director	Giuliano Pini	998 Governor's Lane #300, Lexington, KY 40513
Director	Giuseppe Mussini	998 Governor's Lane #300, Lexington, KY 40513
Director	Michael Franceschelli	998 Governor's Lane #300, Lexington, KY 40513

Signatures

Signature	Tim Bauman
Title	Treasury Manager