

0730530

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** PANARIAGROUP USA, INC.  
**Company ID:** 0730530  
**State of origin:** Delaware  
**Formation date:** 5/26/2009 12:00:00 AM  
**Date filed:** 6/23/2020 2:28:41 PM  
**Fee:** \$15.00

#### Principal Office

998 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 |
| Secretary      | Emilio Mussini        | 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

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Payton Miller     |
| <b>Title</b>     | Authorized Person |