

0730530

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/30/2021 7:08:50 AM  
Fee receipt: \$15.00

# 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:** 6/30/2021 7:08:50 AM  
**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