Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: MINOVA USA INC.

Company ID: 0079932 State of origin: Delaware

Formation date: 4/29/1977 12:00:00 AM Date filed: 6/23/2020 8:47:14 AM

Fee: \$15.00

Principal Office

150 SUMMER COURT GEORGETOWN, KY 40324

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	MICHAEL C PORTWOOD	150 Summer Court Georgetown, KY 4032	4
Secretary	CHRISTOPHER R CURTIS	150 Summer Court Georgetown, KY 4032	4
Treasurer	TOM HICKS	150 Summer Court Georgetown, KY 4032	4

Directors

Director	HUGH PELHAM	150 Summer Court	Georgetown, KY 40324
Director	MICHAEL C PORTWOOD	150 Summer Court	Georgetown, KY 40324

Signatures

Signature Christopher R. Curtis

Title Secretary