

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0079932
Elaine N. Walker
Secretary of State
Received and Filed
8/18/2011 10:26:29 AM
Fee receipt: \$15.00

Elaine N. Walker
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: 8/18/2011 10:26:29 AM
Fee: \$15.00

Principal Office

150 CARLEY CT.
GEORGETOWN, KY 40324

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--|
| President | James L Earl, Jr. | 150 Carley Court, Georgetown, KY 40324 |
|-----------|-------------------|--|

Directors

| | | |
|----------|-------------------|--|
| Director | James L Earl, Jr. | 150 Carley Court, Georgetown, KY 40324 |
|----------|-------------------|--|

Signatures

| | |
|------------------|------------------|
| Signature | Josh Deel |
| Title | Staff Accountant |