

Kentucky Secretary of State Annual Report

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Company	MESSIER-BUGATTI USA, LLC
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Principal Office

ONE CARBON WAY
WALTON, KY 41094

Registered Agent

BTH INC
400 WEST MARKET STREET
32ND FLOOR
LOUISVILLE, KY 402023363

Members / Managers

Manager	Karen Bomba	One Carbon Way, Walton KY 41094
Manager	Monica Stephenson	One Carbon Way, Walton KY 41094
Manager	Pat Haywood	One Carbon Way, Walton KY 41094

Signatures

Signature	Karen Bomba
Title	CEO/GM