

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0462432

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: MESSIER-BUGATTI USA, LLC
Company ID: 0462432
date filed: 2/3/2009 10:46:40 AM
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Principal Office

ONE CARBON WAY
WALTON, KY 41094

Registered Agent Name/Address

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

Members/Managers

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

Signatures

Signature	Monica Stephenson
Title	CFO