

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

LARP  
0462432  
Trey Grayson  
Secretary of State  
Received and Filed  
3/11/2010 5:15:46 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** MESSIER-BUGATTI USA, LLC  
**Company ID:** 0462432  
**State of origin:** Delaware  
**Formation date:** 9/22/1998 12:00:00 AM  
**Date filed:** 3/11/2010 5:15:46 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Monica Stephenson
<b>Title</b>	CFO