

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0462432
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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: 5/2/2013 4:08:58 PM
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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	Manager