

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0462432
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/27/2014 12:53:34 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: MESSIER-BUGATTI USA, LLC
Company ID: 0462432
State of origin: Delaware
Formation date: 9/22/1998 12:00:00 AM
Date filed: 5/27/2014 12:53:34 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	Olivier Blat	One Carbon Way, KY, 41094, USA
Manager	Olivier Le Merrer	One Carbon Way, KY, 41094, USA
Manager	Vincent Mascre	One Carbon Way, KY, 41094, USA
Manager	Patrick Haywood	One Carbon Way, KY, 41094, USA

Signatures

Signature	Mark G. Melnick
Title	Authorized Person