

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0323442

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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: BEL BRANDS USA, INC.
Company ID: 0323442
State of origin: Wisconsin
Formation date: 12/6/1993 12:00:00 AM
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Principal Office

30 S. WACKER DR.
SUITE 3000
CHICAGO, IL 60606

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Secretary	Christian Arden-Joly	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Treasurer	Antoine Malauzat	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Directors

Director	Frederic Medard	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	William Ledger	30 South Wacker Drive, 30th Floor, Chicago, IL 60606
Director	Bill Graham	30 South Wacker Drive, 30th Floor, Chicago, IL 60606

Signatures

Signature	MARK W. WOLFGRAM
Title	Senior Tax Manager