

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0892743**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/30/2016 5:50:07 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:** ITALVIBRAS USA, INC.  
**Company ID:** 0892743  
**State of origin:** Illinois  
**Formation date:** 7/22/2014 12:00:00 AM  
**Date filed:** 6/30/2016 5:50:07 PM  
**Fee:** \$15.00

**Principal Office**

70 W. MADISON STREET, STE. 3500  
CHICAGO, IL 60602

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. AMIN STRET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                  |                                                   |
|----------------|------------------|---------------------------------------------------|
| President      | Paolo Silingardi | Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy |
| Secretary      | Fabrizio Baudo   | Via S Vittore 36 20123 Milan, Italy               |
| Vice President | Carlo Silingardi | Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy |

**Directors**

|          |                  |                                                   |
|----------|------------------|---------------------------------------------------|
| Director | Paolo Silingardi | Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy |
| Director | Carlo Silingardi | Via Ghiarola Nuova 22/26 41042 Fiorano (MO) Italy |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | Paolo Silingardi |
| <b>Title</b>     | President        |