

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM

0777846

Alison Lundergan Grimes

KY Secretary of State

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

**Amendment Annual Report
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ARA

Company: DIADE USA, INC.
Company ID: 0777846
State of origin: Kentucky
Formation date: 12/21/2010 12:00:00 AM
Date filed: 6/11/2015 9:34:48 AM
Fee: \$15.00

Principal Office

1004 EAGLE LAKE DRIVE
LAWRENCEBURG, KY 40342

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Armando Albicini	1004 Eagle lake Drive, Lawrenceburg, KY 40342
Secretary	Andrea Ravazzini	1004 Eagle Lake Drive, Lawrenceburg, KY 40342
Treasurer	Andrea Ravazzini	1004 Eagle Lake Drive, Lawrenceburg, KY 40342

Directors

Director	Armando Albicini	1004 Eagle Lake Drive, Lawrenceburg, KY 40342
Director	Andrea Ravazzini	1004 Eagle Lake Drive, Lawrenceburg, KY 40342

Signatures

Signature	Catherine Myers
Title	Administrative Director