

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

0777846

Michael G. Adams
KY Secretary of State

Received and Filed
8/26/2022 12:22:48 PM

Fee receipt: \$15.00

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

Amendment Annual Report
Online Filing

ARA

Company: DIADE USA, INC.
Company ID: 0777846
State of origin: Kentucky
Formation date: 12/21/2010 12:00:00 AM
Date filed: 8/26/2022 12:22:48 PM
Fee: \$15.00

Principal Office

1004 EAGLE LAKE DRIVE
LAWRENCEBURG, KY 40342

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC.
400 WEST MARKET STREET
SUITE 2000
LOUISVILLE, KY 40202

Current Officers

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