

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0548148  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
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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>

Annual Report  
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ARP

**Company:** BONFIGLIOLI USA INC.  
**Company ID:** 0548148  
**State of origin:** Delaware  
**Formation date:** 11/14/2002 12:00:00 AM  
**Date filed:** 7/21/2014 5:34:34 PM  
**Fee:** \$15.00

**Principal Office**

3541 HARGRAVE DR.  
HEBRON, KY 41048

**Registered Agent Name/Address**

GREGORY SCHULTE  
3541 HARGRAVE DRIVE  
HEBRON, KY 41048

**Current Officers**

President	GREGORY SCHULTE	3541 HARGRAVE DR,HEBRON,KY 41048
Secretary	TIMOTHY FLAHERTY	3541 HARGRAVE DR,HEBRON,KY 41048

**Directors**

Director	SONIA BONFIGLIOLI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	TIZIANO PACETTI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	FAUSTO CARBONI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	MASSIMO SARTI	3541 HARGRAVE DR,HEBRON,KY 41048

**Signatures**

<b>Signature</b>	Timothy R. Flaherty
<b>Title</b>	CFO/Secretary