

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0548148  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
11/14/2017 10:08:45 AM  
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>

Amendment Annual Report  
Online Filing

ARA

**Company:** BONFIGLIOLI USA INC.  
**Company ID:** 0548148  
**State of origin:** Delaware  
**Formation date:** 11/14/2002 12:00:00 AM  
**Date filed:** 11/14/2017 10:08:45 AM  
**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	SCOTT GUY	3541 HARGRAVE DR,HEBRON,KY 41048

**Directors**

Director	SONIA BONFIGLIOLI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	FAUSTO CARBONI	3541 HARGRAVE DR,HEBRON,KY 41048
Director	GREGORY SCHULTE	3541 HARGRAVE DR,HEBRON,KY 41048
Director	MANFREDI CARLO UCELLI DI NEMI	3541 HARGRAVE DR,HEBRON,KY 41048

County:	Boone
Business size:	Large
Business type:	Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

**Signatures**

Signature	K. SCOTT GUY
Title	CFO