

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0548148
Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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<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
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Principal Office

3541 HARGRAVE DR.
 HEBRON, KY 41048

Registered Agent Name/Address

GREGORY SCHULTE
 3541 HARGRAVE DRIVE
 HEBRON, KY 41048

Current Officers

CFO	SCOTT GUY	3541 HARGRAVE DR,HEBRON,KY 41048
President	GREGORY SCHULTE	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
Director	MARCO CESARI	3541 HARGRAVE DR,HEBRON,KY 41048

Signatures

Signature	Scott Guy
Title	CFO