

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0639649  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/27/2018 3:20:36 PM  
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>

Annual Report  
Online Filing

ARP

**Company:** THE STATE GROUP INDUSTRIAL (USA) LIMITED  
**Company ID:** 0639649  
**State of origin:** Delaware  
**Formation date:** 5/26/2006 12:00:00 AM  
**Date filed:** 4/27/2018 3:20:36 PM  
**Fee:** \$15.00

**Principal Office**

13800 HIGHWAY 57  
EVANSVILLE, IN 47725-9714

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Marc Dumont	3206 Orlando Dr Ontario,Canada L4V1125
Secretary	DOUG BROWN	3206 Orlando Dr Ontario,Canada L4V1125
Vice President	Steve Theodoru	13800 HWY 57,Evansville,Indiana 47725

**Directors**

Director	Michael Ranson	One Liberty Plaza,52nd Floor,New York,New York 1000
Director	Bennet Grill	One Liberty Plaza,52nd Floor,New York,New York 1000
Director	Tyler Smyrsky	Suite 900- 1285 West Pender Street, Vancouver, British Columbia V6E 4B1

Business type: Other

**Signatures**

<b>Signature</b>	Dan Chomyshyn
<b>Title</b>	Accountant