

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0639649

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE STATE GROUP INDUSTRIAL (USA) LIMITED
Company ID: 0639649
State of origin: Delaware
Formation date: 5/26/2006 12:00:00 AM
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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

CFO	Arthur Cabrera	3206 Orlando Dr Ontario,Canada L4V 1R5
President	Arthur Cabrera	3206 Orlando Drive
Vice President	Steve Theodoru	13800 Highway 57,Evansville,Indiana 47725

Directors

Director	Michael Ranson	One Liberty Plaza,52nd Floor,New York,New York 10006
Director	Bennet Grill	One Liberty Plaza,52nd Floor,New York,New York 10006

Signatures

Signature	Dustin Greenfield
Title	Controller