

0639649

Michael G. Adams  
KY Secretary of StateReceived and Filed  
5/21/2021 2:23:49 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** 5/21/2021 2:23:49 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

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

#### Directors

|          |               |   |
|----------|---------------|---|
| Director | JAMES SHOVLIN | One Liberty Plaza, 52nd Floor165 Broadway           |
| Director | BENNET GRILL  | One Liberty Plaza, 52nd Floor165 Broadway, NY 10006 |

#### Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Dustin Greenfield |
| <b>Title</b>     | USA CONTROLLER    |