

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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Frankfort, KY 40602-1150  
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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  
**Date filed:** 5/25/2022 3:04:44 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	MIKE LAMBERT	810 CRESCENT CENTRE DRIVE, FRANKLIN, TN
Vice President	JOHN BURKE	100 STRADTMAN RD, CHEEKTAWAGA, NY 14206

**Directors**

Director	JAMES SHOVLIN	One Liberty Plaza, 52nd Floor 165 Broadway
Director	BENNET GRILL	One Liberty Plaza, 52nd Floor 165 Broadway, NY 10006

**Signatures**

<b>Signature</b>	DUSTIN GREENFIELD
<b>Title</b>	USA CONTROLLER