

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0639649
Michael G. Adams
KY Secretary of State
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 Secretary of State
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Annual Report
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For the Year 2023

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	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

Signature	DUSTIN GREENFIELD
Title	USA Controller