

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: RIDLEY USA INC.
Company ID: 0494751
State of origin: Minnesota
Formation date: 5/18/2000 12:00:00 AM
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Principal Office

111 WEST CHERRY STREET
SUITE 500
MANKATO, MN 56001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	E. MICHAEL CASTLE II	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Secretary	TYSON D TWAIT	111 WEST CHERRY STREET, SUITE 500, MANKATO, MN 56001
Treasurer	TYSON D TWAIT	111 WEST CHERRY STREET, SUITE 500, MANKATO, MN 56001

Directors

Director	THOMAS PEARSE LYONS	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Director	ALRIC A BLAKE	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Director	E. MICHAEL CASTLE, II	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

Signatures

Signature	THOMAS PEARSE LYONS
Title	DIRECTOR