

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	LIAM ROONEY	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356
Treasurer	LIAM ROONEY	3031 CATNIP HILL ROAD, NICHOLASVILLE, KY 40356

Directors

Director	MARK 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	E. MICHAEL CASTLE II
Title	PRESIDENT