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Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/20/2019 6:01:34 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
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:** RIDLEY USA INC.  
**Company ID:** 0494751  
**State of origin:** Minnesota  
**Formation date:** 5/18/2000 12:00:00 AM  
**Date filed:** 6/20/2019 6:01:34 PM  
**Fee:** \$15.00

#### 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 P. Lyons	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	Alric Anthony Blake	3031 Catnip Hill Road, Nicholasville, KY 40356
Director	E. Michael Castle II	3031 Catnip Hill Road, Nicholasville, KY 40356

#### Signatures

<b>Signature</b>	E. Michael Castle II
<b>Title</b>	President