

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0494751

Michael G. Adams  
KY Secretary of State

Received and Filed

6/23/2021 8:08:54 AM

Fee receipt: \$15.00

Michael G. Adams  
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:** 6/23/2021 8:08:54 AM  
**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