

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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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	Suite 500 111 West Cherry Street Mankato, MN 56001
Treasurer	Liam Rooney	Suite 500 111 West Cherry Street Mankato, MN 56001

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

Signature	E. Michael Castle II
Title	President