

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0896452

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/13/2019 7:54:35 PM

Fee receipt: \$15.00

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:** FW US Holding, Inc.  
**Company ID:** 0896452  
**State of origin:** Kentucky  
**Formation date:** 9/5/2014 1:38:59 PM  
**Date filed:** 5/13/2019 7:54:35 PM  
**Fee:** \$15.00

**Principal Office**

10700 Toebben Dr.  
Independence, KY 41051

**Registered Agent Name/Address**

CT CORORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |              |                                          |
|-----------|--------------|------------------------------------------|
| President | Daniel Ellis | 10700 Toebben Dr, Independence, KY 41051 |
|-----------|--------------|------------------------------------------|

**Directors**

|          |              |                                          |
|----------|--------------|------------------------------------------|
| Director | Daniel Ellis | 10700 Toebben Dr, Independence, KY 41051 |
| Director | Todd Meineke | 10700 Toebben Dr, Independence, KY 41051 |

**Signatures**

|           |              |
|-----------|--------------|
| Signature | Mary Patania |
| Title     | POA          |