

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0772862**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/9/2014 10:02:42 AM**  
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  
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**ARP**

**Company:** Borducan USA, LLC  
**Company ID:** 0772862  
**State of origin:** Kentucky  
**Formation date:** 10/6/2010 8:19:18 AM  
**Date filed:** 4/9/2014 10:02:42 AM  
**Fee:** \$15.00

**Principal Office**

250 W Main Street  
Suite 1900  
Lexington, KY 40507

**Registered Agent Name/Address**

ANDREA SCHIAVI  
250 WEST MAIN STREET, SUITE 1900  
LEXINGTON, KY 40507

**Members/Managers**

Member	Richard Alan Getty	250 West Main Street, Ste 1900, Lexington, KY 40507
Member	Andrea Schiavi	1023 Cooper Drive, Lexington, Ky, 40502
Member	Kindra Ann Greene Schiavi	1023 Cooper Drive, Lexington, Ky, 40502
Member	John Van-Schalkwyk	PO Box 1471, Georgetown, Ky, 40324

**Signatures**

<b>Signature</b>	Andrea Schiavi
<b>Title</b>	Managing Member