

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MBF NORTH AMERICA, INC.
Company ID: 0849173
State of origin: Kentucky
Formation date: 2/6/2013 12:00:00 AM
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Principal Office

1030 BURLINGTON LANE, SUITE 5
FRANKFORT, KY 40601

Registered Agent Name/Address

ZACHARY SCOTT
1030 BURLINGTON LANE, SUITE 5
FRANKFORT, KY 40601

Current Officers

Vice Chairman	ANTONIO BERTOLASO	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601
Chairman	SERGIO CIOCCHETTA	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601
Treasurer	ZACHARY SCOTT	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601

Directors

Director	SERGIO CIOCCHETTA	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601
Director	ANTONIO BERTOLASO	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601
Director	ZACHARY SCOTT	1030 BURLINGTON LN, SUITE 5, FRANKFORT, KY, 40601

Signatures

Signature	Zachary S. Scott
Title	Treasurer