

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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
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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	2277 PINE VIEW WAY, PETALUMA, CA, 94954
Chairman	SERGIO CIOCCHETTA	2277 PINE VIEW WAY, PETALUMA, CA, 94954
Treasurer	ZACHARY SCOTT	2277 PINE VIEW WAY, PETALUMA, CA, 94954

Directors

Director	SERGIO CIOCCHETTA	2277 PINE VIEW WAY, PETALUMA, CA, 94954
Director	ANTONIO BERTOLASO	2277 PINE VIEW WAY, PETALUMA, CA, 94954
Director	ZACHARY SCOTT	2277 PINE VIEW WAY, PETALUMA, CA, 94954
Director	ALBERTO COSTA	2277 PINE VIEW WAY, PETALUMA, CA, 94954

Signatures

Signature	KATY DILLWOOD
Title	CFO/CONTROLLER