

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0657474

Elaine N. Walker

Secretary of State

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Elaine N. Walker  
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:** HALTON SERVICE NETWORK USA, INC.  
**Company ID:** 0657474  
**State of origin:** Kentucky  
**Formation date:** 2/13/2007 12:00:00 AM  
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**Fee:** \$15.00

**Principal Office**

2413 NASHVILLE ROAD  
SUITE C4  
BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

MICHAEL A. OWSLEY  
ENGLISH, LUCAS, PRIEST & OWSLEY, LLP  
1101 COLLEGE STREET  
P.O. BOX 770  
BOWLING GREEN, KY 42102-0770

**Current Officers**

President	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Secretary	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101
Treasurer	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101

**Directors**

Director	Rick A Bagwell	2413 Nashville Road C4, Bowling Green, KY 42101
Director	Heikki Rinne	2413 Nashville Road C4, Bowling Green, KY 42101

**Signatures**

<b>Signature</b>	Amanda Reed
<b>Title</b>	Group Controller