

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0657474  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/9/2017 3:27:31 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:** HALTON SERVICE NETWORK USA, INC.  
**Company ID:** 0657474  
**State of origin:** Kentucky  
**Formation date:** 2/13/2007 12:00:00 AM  
**Date filed:** 5/9/2017 3:27:31 PM  
**Fee:** \$15.00

**Principal Office**

103 INDUSTRIAL DRIVE  
SCOTTSVILLE, KY 42164

**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	103 Industrial Drive, Scottsville, KY 42164
Secretary	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164
Treasurer	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164

**Directors**

Director	Rick A Bagwell	103 Industrial Drive, Scottsville, KY 42164
Director	Heikki Rinne	103 Industrial Drive, Scottsville, KY 42164

**Signatures**

<b>Signature</b>	Rick A. Bagwell
<b>Title</b>	President