

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0853975
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/6/2014 4:19:29 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: Borges Torrealba Holdings Inc.
Company ID: 0853975
State of origin: Delaware
Formation date: 4/1/2013 12:00:00 AM
Date filed: 3/6/2014 4:19:29 PM
Fee: \$15.00

Principal Office

300 W Vine St
Suite 2100
Lexington, KY 40507

Registered Agent Name/Address

SKO-Lexington Services, LLC
300 W Vine St
Suite 2100
Lexington, KY 40507

Current Officers

President	Goncalo B. Torrealba	300 W. Vine St., Suite 2100, Lexington, KY 40507
Secretary	James A. Philpott, Jr.	300 W. Vine St., Suite 2100, Lexington, KY 40507

Directors

Director	Zuleika Borges Torrealba	Rua Dias Ferreira, 190, 6 andar, Rio de Janeiro - RJ - Brasil CEP 22431-050
Director	Ana Carolina Borges Torrealba	Rua Dias Ferreira, 190, 6 andar, Rio de Janeiro - RJ - Brasil CEP 22431-050
Director	Celina Borges Torrealba Carpi	Rua Dias Ferreira, 190, 6 andar, Rio de Janeiro - RJ - Brasil CEP 22431-050
Director	Goncalo Borges Torrealba	Rua Dias Ferreira, 190, 6 andar, Rio de Janeiro - RJ - Brasil CEP 22431-050

Signatures

Signature	James A. Philpott, Jr.
Title	Secretary