

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0853975

Michael G. Adams
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Borges Torrealba Holdings Inc.
Company ID: 0853975
State of origin: Delaware
Formation date: 4/1/2013 12:00:00 AM
Date filed: 5/17/2022 2:28:56 PM
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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
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Directors

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
Director	Rodrigo Borges Torrealba	Rua Dias Ferreira, 190, 6 andar, Rio de Janeiro - RJ - Brasil CEP 22431-050
Director	Doug Cauthen	895 McMeekin Place Lexington, KY 40502
Director	Steve Jackson	2815 Fords Mill Road Versailles, KY 40383

Signatures

Signature	Todd Adams
Title	CFO