

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                       |
|-------------------|-----------------------|
| <b>Company</b>    | OMG USA, LLC          |
| <b>Company ID</b> | 0559085.06.99999      |
| <b>Date Filed</b> | 6/30/2008 12:41:58 PM |
| <b>Fee</b>        | \$15.00               |

## **Principal Office**

1234 WEST BROADWAY  
LOUISVILLE, KY 40203

## **Registered Agent**

S & H LOUISVILLE, LLC  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## **Members / Managers**

|        |                |  |
|--------|----------------|--|
| Member | Chase Kirkwood | 4410 Bishop Lane, Louisville, KY 40218   |
| Member | Thomas Clines  | 4410 Bishop Lane, Louisville, KY 40218   |
| Member | Brad Baumert   | 1234 West Broadway, Louisville, KY 40203 |
| Member | Jay Baumert    | 1234 West Broadway, Louisville, KY 40203 |
| Member | Russell Eden   | 1234 West Broadway, Louisville, KY 40203 |

## **Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Melissa Thacker |
| <b>Title</b>     | CFO             |