

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP

0559085

Trey Grayson
Secretary of State

Received and Filed
2/26/2009 10:47:43 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: OMG USA, LLC
Company ID: 0559085
date filed: 2/26/2009 10:47:43 AM
Fee: \$15.00

Principal Office

1234 WEST BROADWAY
LOUISVILLE, KY 40203

Registered Agent Name/Address

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

Signature	Melissa Thacker
Title	SVP/CFO