

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

LARP

**0559085**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**5/28/2010 1:22:15 PM**

**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**  
**Online Filing**

**ARP**

**Company:** OMG USA, LLC  
**Company ID:** 0559085  
**State of origin:** Kentucky  
**Formation date:** 4/29/2003 12:00:00 AM  
**Date filed:** 5/28/2010 1:22:15 PM  
**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**

<b>Signature</b>	Melissa S Thacker
<b>Title</b>	SVP/CFO