

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0559085
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: OMG USA, LLC
Company ID: 0559085
State of origin: Kentucky
Formation date: 4/29/2003 12:00:00 AM
Date filed: 6/8/2012 11:36:28 AM
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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 S Thacker |
| Title | SVP/CFO |