

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0780994
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/26/2016 2:28:43 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: BOARD INVESTMENTS USA, LLC
Company ID: 0780994
State of origin: Kentucky
Formation date: 2/1/2011 12:00:00 AM
Date filed: 7/26/2016 2:28:43 PM
Fee: \$15.00

Principal Office

1180 HILL GROVE ROAD
GUSTON, KY 40142

Registered Agent Name/Address

GORDON BOARD
1180 HILL GROVE ROAD
GUSTON, KY 40142

Members/Managers

Member	MALINDA BOARD	1180 Hill Grove Guston KY 40142
Member	DANNY BOARD	1180 Hill Grove Guston KY 40142
Member	DERRICK BOARD	1180 Hill Grove Guston KY 40142

Signatures

Signature	Danny D Board
Title	Member