

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0780994  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/23/2018 11:27:30 AM  
Fee receipt: \$15.00

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

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:** 3/23/2018 11:27:30 AM  
**Fee:** \$15.00

**Principal Office**

1180 HILL GROVE ROAD  
GUSTON, KY 40142

**Registered Agent Name/Address**

DANNY D 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

Business size: Small

**Signatures**

Signature	MALINDA BOARD
Title	MEMBER