LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0780994 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/29/2019 9:11:40 AM

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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: BOARD INVESTMENTS USA, LLC

Company ID: 0780994
State of origin: Kentucky

Formation date: 2/1/2011 12:00:00 AM Date filed: 4/29/2019 9:11:40 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

MemberMALINDA BOARD1180 Hill Grove Guston KY 40142MemberDANNY BOARD1180 Hill Grove Guston KY 40142MemberDERRICK BOARD1180 Hill Grove Guston KY 40142

Business size: Small Business type: Other

Signatures

Signature Danny Board Title member