

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

LARP  
0780994  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
3/16/2023 12:05:05 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** BOARD INVESTMENTS USA, LLC  
**Company ID:** 0780994  
**State of origin:** Kentucky  
**Formation date:** 2/1/2011 12:00:00 AM  
**Date filed:** 3/16/2023 12:04:16 PM  
**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

**Signatures**

<b>Signature</b>	DANNY BOARD
<b>Title</b>	MEMBER