

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

LARP  
**0620096**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/14/2011 2:51:33 PM  
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Elaine N. Walker  
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:** DIC INTERNATIONAL (USA) LLC  
**Company ID:** 0620096  
**State of origin:** Delaware  
**Formation date:** 8/22/2005 12:00:00 AM  
**Date filed:** 7/14/2011 2:51:33 PM  
**Fee:** \$15.00

**Principal Office**

35 WATERVIEW BOULEVARD  
PARSIPPANY, NJ 07054-1270

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager Colin Davie 35 Waterview Boulevard, Parsippany, Nj 07054-1270

**Signatures**

**Signature** Michael Chozick  
**Title** Accounting Manager