

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0789296  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/5/2018 12:25:36 PM  
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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:** KIMCO USA Inc.  
**Company ID:** 0789296  
**State of origin:** Illinois  
**Formation date:** 4/13/2011 12:00:00 AM  
**Date filed:** 1/5/2018 12:25:36 PM  
**Fee:** \$15.00

**Principal Office**

118 EAST TREFZ DRIVE  
MARSHALL, IL 62441

**Registered Agent Name/Address**

INCORP SERVICES, INC  
828 LANE ALLEN ROAD STE 219  
LEXINGTON, KY 40504

**Current Officers**

President	MAX COFFEY	739 Glenwood; Charleston, IL 61920
Secretary	KIMBERLY COFFEY	739 Glenwood; Charleston, IL 61920
Treasurer	KIMBERLY COFFEY	739 Glenwood; Charleston, IL 61920
Vice President	Travis Coffey	3851 18th St Charleston IL 61920
Vice President	Blake Coffey	1117 W Polk Ave Charleston IL 61920

**Directors**

Director	Blake D Coffey	1117 W Polk Ave, Charleston IL
Director	Travis C Coffey	3851 18th St Charleston IL 61920

Business size:	Small
Business type:	Primary Metal Industries

**Signatures**

Signature	Blake D. Coffey
Title	Vice President