

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP  
0629198  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2014 10:05:38 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  
Online Filing

ARP

**Company:** OVIVO USA, LLC  
**Company ID:** 0629198  
**State of origin:** Delaware  
**Formation date:** 1/9/2006 12:00:00 AM  
**Date filed:** 6/16/2014 10:05:38 AM  
**Fee:** \$15.00

**Principal Office**

4246 RIVERBOAT ROAD  
SUITE 300  
SALT LAKE CITY, UT 84123

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Richard Verreault	2001 McGill College, Bureau 2100 Montreal, Quebec, Canada H3A 1G1
Manager	Gwen Klees	2001 McGill College, Bureau 2100 Montreal, Quebec, Canada H3A 1G1
Manager	Valere Morrissette	4246 Riverboat Road, Suite 300, Salt Lake City, UT 84123
Manager	Marc Barbeau	4246 Riverboat Road, Suite 300, Salt Lake City, UT 84123
Manager	Jim Porteous	4246 Riverboat Road, Suite 300, Salt Lake City, UT 84123
Manager	Ron Nay	4246 Riverboat Road, Suite 300, Salt Lake City, UT 84123

**Signatures**

**Signature** RON NAY  
**Title** MANAGER