

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0629198**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/9/2017 4:06:58 PM**  
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:** 6/9/2017 4:06:58 PM  
**Fee:** \$15.00

**Principal Office**

4246 RIVERBOAT ROAD  
SUITE 300  
SALT LAKE CITY, UT 84123

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|         |                    |                                                          |
|---------|--------------------|----------------------------------------------------------|
| Manager | GWEN KLEES         | 4146 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123 |
| Manager | VALERIE MORISSETTE | 4146 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123 |
| Manager | MARC BARBEAU       | 4146 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123 |
| Manager | JIM PORTEOUS       | 4146 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123 |
| Manager | RON NAY            | 4146 RIVERBOAT ROAD, SUITE 300, SALT LAKE CITY, UT 84123 |

**Signatures**

|                  |            |
|------------------|------------|
| <b>Signature</b> | GWEN KLEES |
| <b>Title</b>     | MANAGER    |