



0003482359



STATE OF IDAHO
Office of the secretary of state, Lawrence Denney
ANNUAL REPORT
 Idaho Secretary of State
 PO Box 83720
 Boise, ID 83720-0080
 (208) 334-2301
 Filing Fee: \$0.00

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-FILED-
 File #: 0003482359
 Date Filed: 4/18/2019 9:38:18 AM

Entity Name and Mailing Address:
RIDLEY USA INC.
 The file number of this entity on the records of the Idaho Secretary of State is: 0000634850
 Address: 111 W CHERRY ST
 STE 500
 MANKATO, MN 56001-2695

Entity Details:
 Entity Status: Active-Good Standing
 This entity is organized under the laws of: MINNESOTA
 If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C217401

The registered agent on record is:
 Registered Agent: CORPORATION SERVICE COMPANY
 Commercial Registered Agent
 Physical Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713
 Mailing Address: 12550 W EXPLORER DR STE 100
 BOISE, ID 83713

Agent or Address Change
 Select if you are appointing a new agent.

Corporate Officers and Directors:

| Name | Title | Address |
|----------------------|-----------|--|
| LIAM ROONEY | Secretary | 111 WEST CHERRY STREET SUITE 500 MANKATO, MN 56001 |
| ALRIC ANTHONY BLAKE | Director | 3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356 |
| E. MICHAEL CASTLE II | Director | 3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356 |
| E. MICHAEL CASTLE II | President | 3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356 |
| LIAM ROONEY | Treasurer | 111 WEST CHERRY STREET SUITE 500 MANKATO, MN 56001 |
| MARK P. LYONS | Director | 3031 CATNIP HILL ROAD NICHOLASVILLE, KY 40356 |

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The annual report must be signed by an authorized signer of the entity.

E. MICHAEL CASTLE II

Sign Here

04/18/2019

Date

Signer's Title: PRESIDENT

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