

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0895291  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 9:23:13 AM  
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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:** KHS USA, Inc.  
**Company ID:** 0895291  
**State of origin:** Wisconsin  
**Formation date:** 8/22/2014 12:00:00 AM  
**Date filed:** 6/5/2015 9:23:13 AM  
**Fee:** \$15.00

**Principal Office**

880 Bahcall Ct.  
Waukesha, WI 53186

**Registered Agent Name/Address**

Corporation Service Company D/B/A CSC-Lawyers Inco  
421 West Main Street  
Frankfort, KY 40601

**Current Officers**

|           |                |                                       |
|-----------|----------------|---------------------------------------|
| President | MIKE BRANCATO  | 880 BAHCALL COURT, WAUKESHA, WI 53186 |
| Secretary | DARRELL LANDRY | 880 BAHCALL COURT, WAUKESHA, WI 53186 |
| Treasurer | JIM ELLIOTT    | 880 BAHCALL COURT, WAUKESHA, WI 53186 |

**Directors**

|          |                   |                                       |
|----------|-------------------|---------------------------------------|
| Director | MATTHIAS NIEMEYER | 880 BAHCALL COURT, WAUKESHA, WI 53186 |
|----------|-------------------|---------------------------------------|

**Signatures**

|           |                |
|-----------|----------------|
| Signature | DARRELL LANDRY |
| Title     | SECRETARY      |