

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | CONSOL CAPITAL LLC |
| Company ID | 0647019.06.99999 |
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Principal Office

23339 MIRABELLA CIRCLE NORTH
BOCA RATON, FL 33433

Registered Agent

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

Members / Managers

| | | |
|--------|----------------|---|
| Member | Jodi L Waber | 23339 Mirabella Circle N Boca Raton, FL 33433 |
| Member | Tony Gannacone | 23339 Mirabella Circle N Boca Raton, FL 33433 |

Signatures

| | |
|------------------|-----------------|
| Signature | Jodi L. Waber |
| Title | Managing Member |