

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1166500
Michael G. Adams
KY Secretary of State
 Received and Filed
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: R-ZERO SYSTEMS, INC.
Company ID: 1166500
State of origin: Delaware
Formation date: 8/31/2021 12:00:00 AM
Date filed: 6/10/2022 2:32:03 PM
Fee: \$15.00

Principal Office

345 W BEARCAT DR
 STE 100
 SOUTH SALT LAKE, UT 84115

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Grant Morgan	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
CFO	Ryan Woods	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
President	Dean Darwin	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Secretary	Benjamin Boyer	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115

Directors

Director	Benjamin Boyer	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Director	Grant Morgan	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Director	Ira Ehrenpreis	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Director	Rob Theis	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Director	Jennifer Knuckles	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115
Director	Jonathan Pearce	345 W. Bearcat Drive, Suite 100, S. Salt Lake, UT 84115

Signatures

Signature	Grant Morgan
Title	CEO