

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1163303
Michael G. Adams
KY Secretary of State
 Received and Filed
10/7/2021 5:18:18 PM
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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: PB US FINCO INC.
Company ID: 1163303
State of origin: Delaware
Formation date: 8/11/2021 12:00:00 AM
Date filed: 10/7/2021 5:18:18 PM
Fee: \$15.00

Principal Office

100-10991 SHELLBRIDGE WAY
 RICHMOND, BC V6X3C6

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS INC.
 828 LANE ALLEN ROAD SUITE 219
 LEXINGTON, KY 40504

Current Officers

CEO	Don Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
CFO	Ken Kozel	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
President	Michael Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
Vice President	Marc Bernstein	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
Secretary	George Paleologou	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
Treasurer	William Kalutycz	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6
Vice President	Stephen Sposari	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C6

Directors

Director	Stephen Sposari	100 - 10991 Shellbridge Way, Richmond, British Columbia, Canada V6X3C9
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Signatures

Signature	Stephen Sposari
Title	Director