

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1147107  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/8/2023 11:02:24 AM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Lifted Liquids, Inc.  
**Company ID:** 1147107  
**State of origin:** Illinois  
**Formation date:** 4/26/2021 12:00:00 AM  
**Date filed:** 5/8/2023 11:01:45 AM  
**Fee:** \$15.00

**Principal Office**

5511 95th Ave  
Kenosha, WI 53144

**Registered Agent Name/Address**

Corporate Creations Network Inc.  
101 North Seventh Street  
Louisville, KY 40202

**Current Officers**

|               |                       |                                  |
|---------------|-----------------------|----------------------------------|
| Vice Chairman | Vincent J Mesolella   | 5511 95th Ave. Kenosha, WI 53144 |
| Chairman      | Gerard M Jacobs       | 5511 95th Ave. Kenosha, WI 53144 |
| CEO           | Nicholas S Warrender  | 5511 95th Ave. Kenosha, WI 53144 |
| COO           | Nicholas S Warrender  | 5511 95th Ave. Kenosha, WI 53144 |
| President     | William C Jacobs      | 5511 95th Ave. Kenosha, WI 53144 |
| CFO           | Barry R Hollingsworth | 5511 95th Ave. Kenosha, WI 53144 |
| Treasurer     | William C Jacobs      | 5511 95th Ave. Kenosha, WI 53144 |
| Secretary     | Gerard M Jacobs       | 5511 95th Ave. Kenosha, WI 53144 |

**Directors**

|          |                       |                                  |
|----------|-----------------------|----------------------------------|
| Director | Gerard M Jacobs       | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Vincent J Mesolella   | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Nicholas S Warrender  | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Robert T Warrender II | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Richard E Morrissey   | 5511 95th Ave. Kenosha, WI 53144 |
| Director | James S Jacobs        | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Joshua A Bloom        | 5511 95th Ave. Kenosha, WI 53144 |
| Director | Kevin J Rocio         | 5511 95th Ave. Kenosha, WI 53144 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | SAVANAH STRYDOM   |
| <b>Title</b>     | SPECIAL SECRETARY |