Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

1028608 Alison Lundergan Grimes KY Secretary of State

Received and Filed

5/20/2019 11:24:46 AM Fee receipt: \$15.00

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: CRITICAL MASS (U.S.) INC.

Company ID: 1028608 State of origin: Delaware

Formation date: 8/1/2018 12:00:00 AM Date filed: 5/20/2019 11:24:46 AM

Fee: \$15.00

Principal Office

225 NORTH MICHIGAN AVE SUITE 2050 CHICAGO, IL 60601

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO LEE TAMKEE 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

President CHRIS GOKIERT 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Secretary DAVID LEVY 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Directors

Director CRAIG GANGI 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Director DALE A. ADAMS 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL

60601

Director DIANNE WILKINS 225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL

60601

Signatures

Signature DAVID LEVY
Title SECRETARY