

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: CRITICAL MASS (U.S.) INC.
Company ID: 1028608
State of origin: Delaware
Formation date: 8/1/2018 12:00:00 AM
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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

CEO	J. CHRIS GOKIERT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
CFO	LEE TAMKEE	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Secretary	DAVID LEVY	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Directors

Director	JOHN WALKER	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Director	DALE A. ADAMS	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601
Director	J. CHRIS GOKIERT	225 NORTH MICHIGAN AVENUE, SUITE 2050, CHICAGO, IL 60601

Signatures

Signature	DAVID LEVY
Title	SECRETARY