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 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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For the Year 2023

ARP

Company: TAMA USA INC.
Company ID: 0943812
State of origin: Delaware
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Principal Office
 9165 E. TAMARACK DRIVE
 DUBUQUE, IA 52003

Registered Agent Name/Address

CT CORPORATION SYTSEM
 306 W. MAIN STREET
 SUITE 512
 FRANKFORT, KY 40601

Current Officers

President	Steve Dodds	9165 E. Tamarack Drive, Dubuque, Iowa 52003
Secretary	Sharon Amram-Ben Shabat	9165 E. Tamarack Drive, Dubuque, Iowa 52003

Directors

Director	Yair Arzi	1 Factory, Kibbutz Mishmar Ha'Emek, Israel 19236
Director	Matan Inbar	1 Factory, Kibbutz Mishmar Ha'Emek, Israel, 19236
Director	Aviv Linn	1 Factory, Kibbutz Mishmar Ha'Emek, Israel, 19236
Director	Nir Shapira	9165 E. Tamarack Drive, Dubuque, Iowa 52003

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney