Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1099612 Michael G. Adams KY Secretary of State Received and Filed

5/25/2021 12:26:17 PM 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

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Company: NEW ZEALAND KIWI HOLDINGS INC.

Company ID: 1099612 State of origin: Washington

Formation date: 6/9/2020 12:00:00 AM Date filed: 5/25/2021 12:26:17 PM

Fee: \$15.00

Principal Office

567 SAN NICOLAS DRIVE #400 NEW PORT BEACH, CA 92660

Registered Agent Name/Address

COGENCY GLOBAL INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Daniel Mathieson 52 Kheam Hock Road, Singapore 298815, SGP
CFO John Automo 567 San Nicolas Drive, Suite 400, Newport Beach, CA 92660
President Daniel Mathieson 52 Kheam Hock Road, Singapore 298815, SGP
Secretary Katherine Evans 400 Maunganui Road, Mount Maunganui, 3149, NZ

Signatures

Signature Katherine Evans
Title Secretary