Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

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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:** 6/14/2022 7:49:18 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 8 Temasek Boulevard#10-01/02Suntec Tower ThreeSingapore

038989SGP

CFO John Automo 567 San Nicolas Drive, Suite 400, Newport Beach, CA 92660 President Daniel Mathieson 8 Temasek Boulevard#10-01/02Suntec Tower ThreeSingapore

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0389898

Secretary Katherine Evans 400 Maunganui Road, Mount Maunganui, 3149, NZ

Signatures

Signature Katherine Evans
Title Secretary