Commonwealth of Kentucky Michael G. Adams, Secretary of St

0244314 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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ARP

Company: VALENT U.S.A. CORPORATION

Company ID: 0244314
State of origin: California

Formation date: 5/27/1988 12:00:00 AM Date filed: 6/17/2022 9:47:18 AM

Fee: \$15.00

Principal Office

4600 NORRIS CANYON ROAD SAN RAMON, CA 94583

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Secretary	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048
Treasurer	Edmund Baumgartner	1910 Innovation Way, Suite 100, Libertyville, IL 60048

Directors

Director	Andrew Lee	4600 Norris Canyon Road, San Ramon, CA 94583
Director	Matthew Plitt	4600 Norris Canyon Road San Ramon, CA 94583
Director	Motoharu Moriya	4600 Norris Canyon Road San Ramon, CA 94583

Signatures

Signature Edmund Baumgartner

Title Secretary