

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
1251714  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
11/11/2024 10:25:29 AM  
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>

Amendment Annual Report  
Online Filing  
For the Year 2024

ARA

Company: THE LION ELECTRIC C.O USA INC.  
Company ID: 1251714  
State of origin: Delaware  
Formation date: 1/9/2023 9:58:21 AM  
Date filed: 11/11/2024 10:24:54 AM  
Fee: \$15.00  
Principal Office

2915 OGLETOWN ROAD, STE 2999  
NEWARK, DE 19713

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

Current Officers

|                |                  |                                                         |
|----------------|------------------|---------------------------------------------------------|
| Secretary      | Dominique Perron | 921 ch de la Riviere du Nord, Saint-Jerome, Qc, J7Y 5G2 |
| President      | Marc Bedard      | 921 ch de la Riviere du Nord, Saint-Jerome, Qc, J7Y 5G2 |
| Vice President | Nicolas Brunet   | 921 ch de la Riviere du Nord, Saint-Jerome, Qc, J7Y 5G2 |

Directors

|          |             |                                                         |
|----------|-------------|---------------------------------------------------------|
| Director | Marc Bedard | 921 ch de la Riviere du Nord, Saint-Jerome, Qc, J7Y 5G2 |
| Director | Dane Parker | 2915 OGLETOWN RD, Newark, DE, 19713                     |

|                |                                         |
|----------------|-----------------------------------------|
| County:        | ADAIR                                   |
| Business size: | Small                                   |
| Business type: | Automotive Repair, Services and Parking |

Signatures

|           |                  |
|-----------|------------------|
| Signature | Dominique Perron |
| Title     | Secretary        |