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

1049317 Michael G. Adams KY Secretary of State Received and Filed 3/8/2022 3:11:31 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: TouchBistro USA Inc.

Company ID: 1049317 State of origin: New York

Formation date: 3/1/2019 12:00:00 AM Date filed: 3/8/2022 3:11:31 PM

Fee: \$15.00

Principal Office

1407 Broadway Ste 3701 New York City, NY 10018

Registered Agent Name/Address

REGISTERED AGENTS INC. 212 N. 2ND ST. STE 100 RICHMOND, KY 40475

Current Officers

President John Doolittle 85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9

Canada

Secretary Nicholas Catros 85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9

Canada

Directors

Director JOHN DOOLITTLE 85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9

Canada

Director NICHOLAS CATROS 85 Richmond Street West, Suite 1100, Toronto ON, M5H 2C9

Canada

Signatures

Signature VALERIIA TRUSH
Title Tax Manager