

Organization ID # 1271718

State of origin DE

Filing fee \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State



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ARP

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

2024 Annual Report

Due June 30, 2024
Filing Fee \$15.00

Michael G. Adams
Kentucky Secretary of State
Received and Filed:
5/2/2024 11:15 AM
Fee Receipt: \$15.00

Exact organization name and principal office address

METALLOXYD INC.
285 SHORLAND DRIVE
WALTON KY 41094

The principal office address and registered agent name/office address cannot be changed on this form. You can file online at <https://web.sos.ky.gov/bussearchnprofile/search.aspx> or forms can be downloaded from our website.

Registered Agent and Registered Office Address

FBT LLC
400 West Market Street, 32nd Floor
Louisville, KY 40202

Principal Officers - List the **name, address and title** of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

CEO	Daniela Noack	285 Shorland Drive, Walton, KY 41094
Secretary	Klaus Buchholz	285 Shorland Drive, Walton, KY 41094

Directors - List the **name And address** of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If Not specified, director addresses default to the principal office address.

Klaus Buchholz	285 Shorland Drive, Walton, KY 41094

DocuSigned by:

X

Daniela Noack

CEO

5/1/2024

Signature of officer Or chairman of the board (Required)

Title (Required)

Date (Required)

TO AVOID HAVING TO REQUALIFY, SAVE TIME, FILE ONLINE: <https://web.sos.ky.gov/fasttrack/FileARP.aspx?ctr=1283048> OR sign and return to the Office with the required \$15.00 filing fee no later than June 30, 2024.

To file via mail

- Confirm the information is correct.
- Make changes by writing on this annual report, or by submitting an attachment with the signed report.
- The signed annual report, any attachments and filing fee (payable to the Kentucky State Treasurer) **must be received in the Office by June 30, 2024**
- If you file and pay online, do not return this document to the Secretary of State.