Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1082621 Michael G. Adams KY Secretary of State Received and Filed 4/9/2021 12:52:58 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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ARP

Company: UMAREX USA, INC.

Company ID: 1082621 State of origin: New York

Formation date: 1/7/2020 12:00:00 AM Date filed: 4/9/2021 12:52:58 PM

Fee: \$15.00

Principal Office

7700 CHAD COLLEY BLVD FORT SMITH, AR 72916

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President RICHARD TURNER 7700 CHAD COLLEY BOULEVARD, FORT SMITH, AR 72916
Vice President JOHN MILLER 7700 CHAD COLLEY BOULEVARD, FORT SMITH, AR 72916

Signatures

Signature JOHN MILLER VICE PRESIDENT