

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1080122  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/13/2023 3:22:00 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>

Annual Report  
Online Filing  
For the Year 2023

ARP

**Company:** Ovare International Inc.  
**Company ID:** 1080122  
**State of origin:** Kentucky  
**Formation date:** 12/11/2019 12:58:16 PM  
**Date filed:** 6/13/2023 3:20:02 PM  
**Fee:** \$15.00

**Principal Office**

400 WEST MARKET STREET  
SUITE 1400  
LOUISVILLE, KY 40202

**Registered Agent Name/Address**

OVARE GROUP INC.  
400 WEST MARKET STREET  
SUITE 1400  
LOUISVILLE, KY 40202

**Current Officers**

|           |               |  |
|-----------|---------------|--|
| CEO       | JORDAN REBER  | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| CFO       | CHRISTY LUCAS | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| President | JOHN PAULSON  | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Secretary | RICK DUFFY    | 400 West Market Street, Suite 1400, Louisville, KY 40202 |

**Directors**

|          |                 |  |
|----------|-----------------|--|
| Director | JORDAN REBER    | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Director | RICK DUFFY      | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Director | DERRICK ROBERTS | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Director | VIOLINA RINDOVA | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Director | OLIVIA THEROUX  | 400 West Market Street, Suite 1400, Louisville, KY 40202 |
| Director | LUIS MARTINS    | 400 West Market Street, Suite 1400, Louisville, KY 40202 |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | Christy Lucas |
| <b>Title</b>     | CFO           |