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

1080122 Michael G. Adams KY Secretary of State Received and Filed

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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 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
		TO WE

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

Signature Christy Lucas
Title CFO