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

1182322 Michael G. Adams KY Secretary of State Received and Filed 6/29/2023 12:12:20 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: Action Face Inc

Company ID: 1182322 State of origin: Delaware

Formation date: 12/21/2021 12:00:00 AM Date filed: 6/29/2023 12:09:16 PM

Fee: \$15.00

Principal Office 1001 Keith Ave Berkeley, CA 94708

Registered Agent Name/Address

Incorporating Services, Ltd 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

CEO Kenneth Davis 1001 Keith Ave, Berkeley, CA 94708

Directors

Director Kenneth Davis 1001 Keith Ave, Berkeley, CA 94708

Signatures

Signature Elizabeth Gasper
Title CFO