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

0229623 Michael G. Adams KY Secretary of State Received and Filed

6/13/2023 11:42:45 AM 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 GROUP INC.

Company ID: 0229623 State of origin: Kentucky

Formation date: 5/26/1987 12:00:00 AM Date filed: 6/13/2023 11:41:19 AM

Fee: \$15.00

Principal Office

400 WEST MARKET STREET

SUITE 1400

LOUISVILLE, KY 40202

Registered Agent Name/Address

FBT LLC 400 WEST MARKET STREET 32ND FLOOR 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	RICK DUFFY	400 West Market Street. Suite 1400, Louisville, KY 40202
Director	VIOLINA RINDOVA	400 West Market Street. Suite 1400, Louisville, KY 40202
Director	DERRICK ROBERTS	400 West Market Street. Suite 1400, Louisville, KY 40202
Director	JORDAN REBER	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