Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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

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Company: ECOFIBRE USA, INC.

Company ID: 1168523 State of origin: Delaware

Formation date: 9/14/2021 12:00:00 AM Date filed: 6/10/2022 4:08:41 PM

Fee: \$15.00

Principal Office

190 CORPORATE BLVD GEORGETOWN, KY 40324

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC, 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

Current Officers

President	ERIC WANG	190 CORPORATE BLVD GEORGETOWN, KY 40324
Secretary	ROBIN SHELDON	190 CORPORATE BLVD GEORGETOWN, KY 40324
Treasurer	JONATHAN BROWN	190 CORPORATE BLVD GEORGETOWN, KY 40324

Directors

Director	ERIC WANG	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	JONATHAN BROWN	190 CORPORATE BLVD GEORGETOWN, KY 40324
Director	ROBIN SHELDON	190 CORPORATE BLVD GEORGETOWN, KY 40324

Signatures

Signature ROBIN SHELDON Title SECRETARY