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

Annual Report Online Filing For the Year 2023

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Principal Office 8141 2ND STREET

SUITE 207

DOWNEY, CA 90241

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Daniel Scott Garrison	9151 Boulevard 26, North Richland Hllls, Texas, 76180, United
		States
Secretary	Richard Charles Sullivan	7440 Woodland Drive, Indianapolis, Indiana, 46278, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United

9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

Directors

Director John William Cosgriff 9700 Health Care Lane, Minnetonka, Minnesota, 55343, United States

Director James Mark Gabriel 2020 Innovation Court, De Pere, Wisconsin, 54115, United States

Signatures

Signature Kelly Lettmann
Title Power of Attorney