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

1111527 Michael G. Adams KY Secretary of State Received and Filed 5/27/2022 3:41:24 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

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Company: NAVIGUARD, INC.

Company ID: 1111527 State of origin: Delaware

Formation date: 9/3/2020 12:00:00 AM Date filed: 5/27/2022 3:41:24 PM

Fee: \$15.00

Principal Office

5995 OPUS PARKWAY SUITE 200

MINNETONKA, MN 55343

Registered Agent Name/Address

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

Current Officers

President Vukasin [NMN] Paunovich 4242 Six Forks Road, Raleigh NC 27609
Secretary Heather Anastasia Lang 9900 bren road east, minnetonka, minneso

Secretary Heather Anastasia Lang 9900 bren road east , minnetonka, minnesota, 55343
Treasurer Peter Marshall Gill 9900 bren road east , minnetonka, minnesota, 55343

Directors

Director Daniel Roger Kueter 1300 river drive suite 200 moline il 61265

Director Laura L. Ness 5995 Opus Parkway, Suite 200 Minnetonka Minnesota

55343

Director Vukasin [NMN] Paunovich 4242 Six Forks Road, Raleigh NC 27609

Signatures

Signature Kelly Lettmann

Title Power of Attorney