Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: INDEL B NORTH AMERICA INC.

Company ID: 0739129
State of origin: Florida

Formation date: 8/20/2009 12:00:00 AM Date filed: 1/21/2021 12:31:16 PM

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Principal Office

100 TRIPORT CIRCLE GEORGETOWN, KY 40324

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

Chairman Paolo Berloni Sant' Agata, Feltria, (RN) ITALY 47866 CEO Luca Bora Sant' Agata, Feltria, (RN) ITALY 47866 President Paolo Berloni Sant' Agata, Feltria, (RN) ITALY 47866 277 Park Avenue, New York, NY 10172 Secretary Christian Moretti Treasurer **Andrew Whittington** 100 Triport Circle, Georgetown, KY 40324 Vice President 100 Triport Circle, Georgetown, KY 40324 **Andrew Whittington**

Directors

Director Paolo Berloni Sant' Agata, Feltria, (RN) ITALY 47866
Director Luca Bora Sant' Agata, Feltria, (RN) ITALY 47866
Director Andrew Whittington 100 Triport Circle, Georgetown, KY 40324

Signatures

Signature Andrew Whittington Vice President