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: INDEL B NORTH AMERICA INC.

Company ID: 0739129 State of origin: Florida

Formation date: 8/20/2009 12:00:00 AM Date filed: 1/28/2022 11:37:40 AM

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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

Paolo Berloni Via Sarsinate 27, Sant' Agata, Feltria, (RN) ITALY 47866 Chairman Via Sarsinate 27, Sant' Agata, Feltria, (RN) ITALY 47866 **CEO** Luca Bora Via Sarsinate 27, Sant' Agata, Feltria, (RN) ITALY 47866 President Paolo Berloni Secretary Christian Moretti 3 WTC, 175 Greenwich Street, 55th Floor, New York, NY 10007 100 Triport Circle, Georgetown, KY 40324 Treasurer Terry Tipton 100 Triport Circle, Georgetown, KY 40324

Directors

Vice President

Director Paolo Berloni Via Sarsinate 27, Sant' Agata, Feltria, (RN) ITALY 47866 Via Sarsinate 27, Sant' Agata, Feltria, (RN) ITALY 47866 Director Luca Bora Director Terry Tipton 100 Triport Circle, Georgetown, KY 40324

Signatures

Christian Moretti Signature **Title** Secretary

Terry Tipton