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

ARP

Company: MINOVA USA INC.

Company ID: 0079932 State of origin: Delaware

Formation date: 4/29/1977 12:00:00 AM Date filed: 5/17/2023 12:19:47 PM

Fee: \$15.00

Principal Office 150 SUMMER COURT GEORGETOWN, KY 40324

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President MICHAEL C PORTWOOD 150 Summer Court Georgetown, KY 40324
Secretary LAURA C SMITH 150 Summer Court Georgetown, KY 40324
Treasurer TOM HICKS 150 Summer Court Georgetown, KY 40324

Directors

Director RYAN KERR 150 Summer Court Georgetown, KY 40324
Director MICHAEL C PORTWOOD 150 Summer Court Georgetown, KY 40324

Signatures

Signature Laura C. Smith Secretary