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

1102233 Michael G. Adams KY Secretary of State Received and Filed

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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

ARP

Company: Helix Leisure USA Inc

Company ID: 1102233 State of origin: Texas

Formation date: 7/1/2020 12:00:00 AM Date filed: 8/30/2021 1:28:19 PM

Fee: \$15.00

Principal Office

2015 Mckenzie Dr Ste 106 Carrollton, TX 75006

Registered Agent Name/Address

InCorp Services, Inc 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

President Renee Welsh 2015 McKenzie Drive, Suite 106, Carrollton, TX 75006
Secretary Ho Vi 2015 McKenzie Drive, Suite 106, Carrollton, TX 75006
Vice President David Malcolm 2015 McKenzie Drive, Suite 106, Carrollton, TX 75006

Signatures

Signature David Harmon
Title CPA