Commonwealth of Kentucky Michael G. Adams, Secretary of St

1166533 Michael G. Adams **KY Secretary of State** Received and Filed

7/19/2024 5:34:44 AM 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 For the Year 2024

ARP

Company: VERINEXT CORP.

Company ID: 1166533 State of origin: Pennsylvania

8/31/2021 12:00:00 AM Formation date: 7/19/2024 5:34:15 AM Date filed:

Fee: \$15.00

Principal Office

510 Township Line Road

Suite 120

Blue Bell, PA 19422

Registered Agent Name/Address

Corporation Service Company 421 W Main St Frankfort, KY 40601

Current Officers

5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY Treasurer Brian Glahn

Michael Duran 5th Floor 1177 Avenue of the Americas, New York, NY 10036 President Richard Summers Secretary

5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Directors

Director **Dustin Smith** 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Director Richard Summers 5th Floor c/o Mill Point Capital, 104 W 40th St., New York, NY

10018

Director Michael Duran 5th Floor 1177 Avenue of the Americas, New York, NY 10036

Franklin County: Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Richard Summers

Title Secretary