Commonwealth of Kentucky Michael G. Adams, Secretary of St

0942635 Michael G. Adams KY Secretary of State Received and Filed

5/16/2022 6:46:33 PM 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

ARP

Company: POLYDYNE INC.

Company ID: 0942635 State of origin: Delaware

Formation date: 1/27/2016 12:00:00 AM Date filed: 5/16/2022 6:46:33 PM

Fee: \$15.00

Principal Office

1 CHEMICAL PLANT ROAD RICEBORO, GA 31323

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| President | JOHN PITTMAN | 1 Chemical Plant Rd., Riceboro, GA 31323 |
|-----------|--------------------|--|
| Secretary | CHRISTOPHER GANNON | 1 Chemical Plant Rd., Riceboro, GA 31323 |
| Treasurer | MARK SCHLAG | 1 Chemical Plant Rd., Riceboro, GA 31323 |

Directors

| Director | Rene Hund | 1 Chemical Plant Rd., Riceboro, GA 31323 |
|----------|---------------|--|
| Director | Peter Nichols | 1 Chemical Plant Rd., Riceboro, GA 31323 |
| Director | Rene Pich | 1 Chemical Plant Rd., Riceboro, GA 31323 |
| Director | John Pittman | 1 Chemical Plant Rd., Riceboro, GA 31323 |
| Director | Pascal Remy | 1 Chemical Plant Rd., Riceboro, GA 31323 |

Signatures

Signature Adam Steimel
Title Power of Attorney