

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1021735
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: MAGIC LEAP, INC.
Company ID: 1021735
State of origin: Delaware
Formation date: 5/22/2018 12:00:00 AM
Date filed: 7/5/2023 6:15:30 PM
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Principal Office

PARACORP INCORPORATED, 2140 S. DUPONT HWY
CAMDEN, DE 19934

Registered Agent Name/Address

PARACORP, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

General Manager Anastasia Lang 7500 West Sunrise Boulevard, Plantation FL, 33322

Directors

Director Anastasia Lang 7500 West Sunrise Boulevard, Plantation FL, 33322

Signatures

Signature Anastasia Lang
Title SVP, General Counsel