

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
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: MAGIC LEAP, INC.
Company ID: 1021735
State of origin: Delaware
Formation date: 5/22/2018 12:00:00 AM
Date filed: 7/10/2023 12:31:56 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

CEO	Margaret Johnson	7500 West Sunrise Boulevard, Plantation FL, 33322
President	Margaret Johnson	7500 West Sunrise Boulevard, Plantation FL, 33322
CFO	John Doherty	7500 West Sunrise Boulevard, Plantation FL, 33322

Directors

Director	Margaret Johnson	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Michael Klein	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	H.E. Yasir O. Al-Rumayyan	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Chad Richard	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Jerry Todd	7500 West Sunrise Boulevard, Plantation FL, 33322
Director	Aviv Bar-Zeez	7500 West Sunrise Boulevard, Plantation FL, 33322

Signatures

Signature	Anastasia Lang
Title	Secretary