

1053935

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** TLS America Inc.  
**Company ID:** 1053935  
**State of origin:** Delaware  
**Formation date:** 4/1/2019 12:00:00 AM  
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#### Principal Office

50 S Main St Ste 200  
Naperville, IL 60540

#### Registered Agent Name/Address

Cogency Global  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

#### Current Officers

Chairman	PETER SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
CFO	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Secretary	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
President	DAVID SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Treasurer	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540

#### Directors

Director	PETER SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Director	DAVID SINGER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540
Director	ANTHONY CARTER	50 MAIN ST STE 200, NAPERVILLE, ILLINOIS, 60540

#### Signatures

Signature	ANTHONY CARTER
Title	CFO