

1028136

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
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Frankfort, KY 40602-1150
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ARP

Company: Harry's USA, Inc.
Company ID: 1028136
State of origin: Delaware
Formation date: 7/26/2018 12:00:00 AM
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Principal Office

75 VARICK STREET
9TH FLOOR
NEW YORK, NY 10013

Registered Agent Name/Address

Frankfort Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

| | | |
|-----------|--------------------|---|
| COO | Will Freund | 75 Varick Street, 9th Floor, New York, NY 10013 |
| President | Andy Katz-Mayfield | 75 Varick Street, 9th Floor, New York, NY 10013 |
| Secretary | Jack Sarno | 75 Varick Street, 9th Floor, New York, NY 10013 |
| Treasurer | Jeff Lipkin | 75 Varick Street, 9th Floor, New York, NY 10013 |

Directors

| | | |
|----------|--------------------|---|
| Director | Andy Katz-Mayfield | 75 Varick Street, 9th Floor, New York, NY 10013 |
| Director | Jeff Lipkin | 75 Varick Street, 9th Floor, New York, NY 10013 |
| Director | Jeffrey Raider | 75 Varick Street, 9th Floor, New York, NY 10013 |

Signatures

| | |
|------------------|------------|
| Signature | Jack Sarno |
| Title | Secretary |