Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1028136 Michael G. Adams KY Secretary of State Received and Filed

6/21/2022 12:21:53 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: Harry's USA, Inc.

Company ID: 1028136 State of origin: Delaware

Formation date: 7/26/2018 12:00:00 AM Date filed: 6/21/2022 12:21:53 PM

Fee: \$15.00

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

SignatureJack SarnoTitleSecretary