

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1028136  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/13/2023 2:57:04 AM  
 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**  
**For the Year 2023**

**ARP**

**Company:** Harry's USA, Inc.  
**Company ID:** 1028136  
**State of origin:** Delaware  
**Formation date:** 7/26/2018 12:00:00 AM  
**Date filed:** 6/13/2023 2:56:22 AM  
**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**

|                  |            |
|------------------|------------|
| <b>Signature</b> | Jack Sarno |
| <b>Title</b>     | Secretary  |