

0969538  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/7/2024 2:11:53 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Michael G. Adams, Secretary of State

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 2024

ARP

**Company:** UPGRADE, INC.  
**Company ID:** 0969538  
**State of origin:** Delaware  
**Formation date:** 12/2/2016 12:00:00 AM  
**Date filed:** 6/7/2024 2:10:55 PM  
**Fee:** \$15.00

**Principal Office**

275 BATTERY STREET  
 SUITE 2300  
 SAN FRANCISCO, CA 94111

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W. MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

President	Renaud Laplanche	275 Battery Street, Suite 2300, San Francisco, CA 94111
Treasurer	Jeffrey Bogan	275 Battery Street, Suite 2300, San Francisco, CA 94111
Secretary	Adam Ajlouni	275 Battery Street, Suite 2300, San Francisco, CA 94111

**Directors**

Director	Renaud Laplanche	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Joseph Breeden	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Joseph Huber	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Meyer Malka	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Mark Ortiz	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Anju Patwardhan	275 Battery Street, Suite 2300, San Francisco, CA 94111
Director	Christopher Michael Gottschalk	275 Battery Street, Suite 2300, San Francisco, CA 94111

County:	Jefferson
Business size:	Small
Business type:	Non-Depository Credit Institutions

**Signatures**

<b>Signature</b>	Coty Bacon
<b>Title</b>	Power of Attorney