

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1275638
Michael G. Adams
KY Secretary of State
Received and Filed
4/24/2024 7:24:47 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
For the Year 2024

ARP

Company: ShiftKey Holdings Corp.
Company ID: 1275638
State of origin: Delaware
Formation date: 4/18/2023 12:00:00 AM
Date filed: 4/24/2024 7:24:05 PM
Fee: \$15.00

Principal Office

251 LITTLE FALLS DRIVE
Wilmington, DE 19808

Registered Agent Name/Address

LEGALINC CORPORATE SERVICES INC.
9900 Corporate Campus Drive, Suite 3000
Louisville, KY 40223

Current Officers

President	Tom Ellis	251 LITTLE FALLS DRIVE, Wilmington, DE, US, 19808
Secretary	Tom Ellis	251 LITTLE FALLS DRIVE, Wilmington, DE, US, 19808
Treasurer	Tom Ellis	251 LITTLE FALLS DRIVE, Wilmington, DE, US, 19808

Directors

Director	Tom Ellis	251 LITTLE FALLS DRIVE, Wilmington, DE, US, 19808
----------	-----------	---

County:	Jefferson
Business size:	Small
Business type:	Communications

Signatures

Signature	Tom Ellis
Title	CEO