

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

0901741

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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Alison Lundergan Grimes  
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:** WEATHERBEETA USA, INC.  
**Company ID:** 0901741  
**State of origin:** New Jersey  
**Formation date:** 11/7/2014 12:00:00 AM  
**Date filed:** 7/19/2017 4:37:16 PM  
**Fee:** \$15.00

**Principal Office**

201 MILL RD.  
EDISON, NJ 08837

**Registered Agent Name/Address**

BUSINESS FILINGS INCORPORATED  
306 W. MAIN ST.  
STE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Doug Walker	201 Mill Rd., Edison, NJ, 08837
Secretary	Adam Bucknell	201 Mill Rd., Edison, NJ, 08837
Vice President	Michael Bucknell	201 Mill Rd., Edison, NJ, 08837
Treasurer	Mark Abrahart	201 Mill Rd., Edison, NJ, 08837

**Directors**

Director	Doug Walker	201 Mill Rd., Edison, NJ, 08837
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**Signatures**

<b>Signature</b>	Doug Walker
<b>Title</b>	President