

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1041945
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: PASSPORT LABS, INC.
Company ID: 1041945
State of origin: Delaware
Formation date: 12/17/2018 12:00:00 AM
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Principal Office

128 S TRYON ST SUITE 1000
CHARLOTTE, NC 28202

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	David T Evans	128 S. TRYON ST., SUITE 1000, CHARLOTTE, NC 28202
CFO	Vanna Krantz	128 S. TRYON ST., SUITE 1000, CHARLOTTE, NC 28202
Secretary	Vanna Krantz	128 S. TRYON ST., SUITE 1000, CHARLOTTE, NC 28202

Directors

Director	BRET MAXWELL	128 S. TRYON ST., SUITE 1000, CHARLOTTE, NC 28202
Director	BRIAN MOONEY	10588 N Osceola Drive, Westminster, CO 80031
Director	MATTHEW HARRIS	632 Broadway, New York, NY 10012
Director	BOB YOUAKIM	128 S. TRYON ST., SUITE 1000, CHARLOTTE, NC 28202
Director	HABIB KAIROUZ	23rd Floor Carnegie Hall Tower, 152 West 57th Street, New York, NY 10019
Director	Keri Gohman	632 Broadway, New York, NY 10012

Signatures

Signature	Vanna Krantz
Title	Secretary