

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1177645
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
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LIBERTYTOWN USA 1 INC.
Company ID: 1177645
State of origin: Delaware
Formation date: 11/16/2021 12:00:00 AM
Date filed: 6/20/2022 3:43:00 PM
Fee: \$15.00

Principal Office

3225 GATEWAY RD
SUITE 450
BROOKFIELD, WI 53045

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Celia Forsythe	3225 Gateway Rd. STE 450 Brookfield, WI 53045
CEO	Joan Amigo Casas	3225 Gateway Rd. STE 450 Brookfield, WI 53045
President	Joan Amigo Casas	3225 Gateway Rd. STE 450 Brookfield, WI 53045
Treasurer	Joan Amigo Casas	3225 Gateway Rd. STE 450 Brookfield, WI 53045

Directors

Director	Joan Amigo Casas	3225 Gateway Rd. STE 450 Brookfield, WI 53045
Director	Fernando Basabe Armijo	P.E. Las Mercedes. C/ Campezo, 1. Edif. 3 Madrid, Madrid 28022 ESP
Director	Jorge Lluch Zanon	3225 Gateway Rd. STE 450 Brookfield, WI 53045

Signatures

Signature	Joan Amigo Casas
Title	President/CEO/Treasurer