Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1177645 Michael G. Adams KY Secretary of State Received and Filed 6/7/2024 5:27:57 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: LIBERTYTOWN USA 1 INC.

Company ID: 1177645
State of origin: Delaware

Formation date: 11/16/2021 12:00:00 AM Date filed: 6/7/2024 5:26:37 PM

Fee: \$15.00

Principal Office

PO Box 190 8550 W. Michigan Ave Parma, MI 49269

Registered Agent Name/Address

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

Current Officers

Secretary Gregory Warren PO Box 1908550 W. Michigan AveParma, MI 49269JacksonUSA Vice President Kyle Cook PO Box 1908550 W. Michigan AveParma, MI 49269JacksonUSA

Directors

Director James Deng 11801 South Sam Houston Pkwy WestHouston, TX 77031USA

County: Fayette Business size: Small

Business type: Building Construction General Contractors & Operative Builders

Signatures

Signature Gregory Warren

Title General Counsel and Secretary