

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1154846
Michael G. Adams
KY Secretary of State
 Received and Filed
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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: PALETTE LIFE SCIENCES, INC.
Company ID: 1154846
State of origin: Delaware
Formation date: 6/14/2021 12:00:00 AM
Date filed: 2/9/2022 5:09:47 PM
Fee: \$15.00

Principal Office

180 STATE STREET
 SUITE 201
 SOUTHLAKE, TX 76092

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
 828 LANE ALLEN ROAD
 SUITE 219
 LEXINGTON, KY 40504

Current Officers

COO	Ole Mikkelsen	27 E Cota St, Santa Barbara, CA 93101
President	Per Langoe	180 State Street, Ste 201, Southlake, TX 76092
Executive	Travis Gay	27 E Cota St, Santa Barbara, CA 93101

Directors

Director	Per Langoe	180 State Street, Ste 201, Southlake, TX 76092
Director	David Amerson	27 E Cota St, Santa Barbara, CA 93101
Director	Paul de Potocki	27 E Cota St, Santa Barbara, CA 93101
Director	Mattias Klintemar	27 E Cota St, Santa Barbara, CA 93101

Signatures

Signature	Misty Romines
Title	Global Controller