Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0927848 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/15/2019 3:08:27 PM Fee receipt: \$15.00

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: BEAR DIVERSIFIED INC.

Company ID: 0927848
State of origin: Delaware

Formation date: 7/22/2015 12:00:00 AM Date filed: 5/15/2019 3:08:27 PM

Fee: \$15.00

Principal Office

4580 EAST 71ST STREET CUYAHOGA HEIGHTS, OH 44125

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

| Chairman | Matthew Friedman | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
|-----------|-------------------|---|
| COO | Ronald Campbell | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
| President | lan Hessel | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
| Executive | Kristin MacLellan | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |

Directors

| Director | Matthew Friedman | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
|----------|------------------|---|
| Director | Tammy Friedman | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
| Director | Ian Hessel | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |
| Director | Ronald Campbell | 4580 E. 71ST STREET, CUYAHOGA HTS, OH 44125 |

Business size: Large

Business type: Fabricated Metal Prdcts, Except Machinery & Transport Eqpmnt

Signatures

Signature Kristin MacLellan
Title Corporate Controller