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

0546849 Michael G. Adams KY Secretary of State Received and Filed

4/21/2022 11:31:07 AM 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

ARP

Company: TWIN HILL ACQUISITION COMPANY, INC.

Company ID: 0546849
State of origin: California

Formation date: 10/23/2002 12:00:00 AM Date filed: 4/21/2022 11:31:07 AM

Fee: \$15.00

Principal Office

401 SALEM ROAD

JEFFERSONVILLE, IN 47130

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512

FRANKFORT, KY 40601

Current Officers

President Kirk Ehrlich 401 Salem Road, Jeffersonville, Indiana, 47130 Secretary Vacant Vacant 401 Salem Road, Jeffersonville, Indiana, 47130

Treasurer Morgan Atherton 3 Long Acres, Willow Farms Business Park, Castle Donington,

Delaware, DE742UG GBR

Vice President Gregg Mischner 5630 Renwick Drive, Houston, TX 77081

Directors

Director Gregg Mischner 401 Salem Road, Jeffersonville, Indiana, 47130 Director Vacant Vacant 401 Salem Road, Jeffersonville, Indiana, 47130

Signatures

Signature Angela Bollinger
Title Power Of Attorney