

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1088250
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
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: Platinum Performance Inc.
Company ID: 1088250
State of origin: California
Formation date: 2/20/2020 12:00:00 AM
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Principal Office
 90 Thomas Road
 Buellton, CA 93427

Registered Agent Name/Address

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

Current Officers

CEO	Katherine Russo	90 Thomas Road, Buellton, California, 93427
CFO	Laurel Kowarz	90 Thomas Road, Buellton, California, 93427
Treasurer	Camilla Uden	90 Thomas Road, Buellton, California, 93427
Secretary	Salvatore Gagliardi	90 Thomas Road, Buellton, California, 93427
Vice President	John C. Martin	90 Thomas Road, Buellton, California, 93427
Vice President	Jeannie Jeffery	90 Thomas Road, Buellton, California, 93427
Vice President	Salvatore Gagliardi	90 Thomas Road, Buellton, California, 93427

Directors

Director	Salvatore Gagliardi	90 Thomas Road, Buellton, California, 93427
Director	Katherine Russo	90 Thomas Road, Buellton, California, 93427

Signatures

Signature	Mandy Hendricks
Title	Power of Attorney