

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Act Global Americas Inc.
Company ID: 1114752
State of origin: Delaware
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Principal Office
4201 W Parmer Ln Ste B175
Austin, TX 78727

Registered Agent Name/Address

Northwest Registered Agent, LLC
212 N. 2nd St.
STE 100
Richmond, KY 40475

Current Officers

President	John Baize	212 N. 2nd St. STE 100 Richmond Kentucky 40475
Secretary	Paula Mathieson	212 N. 2nd St. STE 100 Richmond Kentucky 40475
Treasurer	Paula Mathieson	212 N. 2nd St. STE 100 Richmond Kentucky 40475
Vice President	Mark Weightman	212 N. 2nd St. STE 100 Richmond Kentucky 40475

Directors

Director	John Baize	212 N. 2nd St. STE 100 Richmond Kentucky 40475
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Signatures

Signature	Nat Smith
Title	Authorized Representative