

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

1022353

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**

**ARP**

**Company:** Billie Inc.  
**Company ID:** 1022353  
**State of origin:** Delaware  
**Formation date:** 5/29/2018 12:00:00 AM  
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**Principal Office**

100 CROSBY STREET  
ROOM 401  
NEW YORK, NY 10012

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
Suite 3000  
LOUISVILLE, KY 40202

**Current Officers**

Assistant Treasurer	Mary Lombardi	6 Research Dr., Shelton, CT, 06484
President	John Hill	6 Research Dr., Shelton, CT, 06484
Secretary	LaTanya Langley	6 Research Dr., Shelton, CT, 06484
Treasurer	Daniel Sullivan	6 Research Dr., Shelton, CT, 06484
Assistant Secretary	Barbara Brinkmeyer	6 Research Dr., Shelton, CT, 06484

**Directors**

Director	Daniel Sullivan	6 Research Dr., Shelton, CT, 06484
Director	John Hill	6 Research Dr., Shelton, CT, 06484
Director	LaTanya Langley	6 Research Dr., Shelton, CT, 06484

**Signatures**

<b>Signature</b>	Douglas Godden
<b>Title</b>	Vice President