

0968154

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/1/2021 12:47:49 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** AFS TECHNOLOGIES HOLDINGS, INC.  
**Company ID:** 0968154  
**State of origin:** Delaware  
**Formation date:** 11/15/2016 12:00:00 AM  
**Date filed:** 6/1/2021 12:47:49 PM  
**Fee:** \$15.00

#### Principal Office

5201 W KENNEDY BLVD STE 200  
TAMPA, FL 33609

#### Registered Agent Name/Address

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

#### Current Officers

CEO	RICHARD NICHOLAS	5201 W KENNEDY BLVD STE 200 TAMPA, FL 33609
CFO	CRAIG NICKERSON	5201 W KENNEDY BLVD STE 200 TAMPA, FL 33609
President	Armbruster Thad	1500 perimeter park drive,suite 300,morissville, north carolina,27560
Secretary	Wood Andrea	25 York street,20th floor ,Tornoto,Ontario,M5J2V5

#### Directors

Director	Gratton Francois	Floor 22E 630,Rene-Levesque oust,montreal,Quebec,H3B 1S6
Director	Armbruster Thad	1500 perimeter park drive,suite 300,morissville, north carolina,27560
Director	Craig NICHOLAS	5201 W KENNEDY BLVD STE 200 TAMPA, FL 33609

#### Signatures

<b>Signature</b>	Natalie Pickens
<b>Title</b>	Power of Attorney