

0968154  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/12/2022 3:01:57 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  
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ARP

**Company:** AFS TECHNOLOGIES HOLDINGS, INC.  
**Company ID:** 0968154  
**State of origin:** Delaware  
**Formation date:** 11/15/2016 12:00:00 AM  
**Date filed:** 5/12/2022 3:01:57 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	John Raines	5201 W KENNEDY BLVD STE 200 TAMPA, FL 33609
CFO	Rebekah Gilman	352 W. Spruce Avenue , Clovis , California , 93611
Secretary	Wood Andrea	25 York street,20th floor ,Toronto,Ontario,M5J2V5

**Directors**

Director	Michael Creasey	Suite 270 , China Works , 100 Black Prince Road , London , United Kingdom , SE1 7Sj
Director	Diana Henderson	1431 West More Head Street , Charlotte , North Carolina , 28208
Director	John Raines	5201 W KENNEDY BLVD STE 200 TAMPA, FL 33609

**Signatures**

<b>Signature</b>	NATALIE PICKENS
<b>Title</b>	Power of Attorney