

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

**1046154**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/2/2023 12:46:31 PM**  
**Fee receipt: \$15.00**

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:** MINELAB AMERICAS INC.  
**Company ID:** 1046154  
**State of origin:** Nevada  
**Formation date:** 1/25/2019 12:00:00 AM  
**Date filed:** 6/2/2023 12:45:47 PM  
**Fee:** \$15.00

**Principal Office**  
 123 AMBASSADOR DRIVE  
 SUITE 123  
 NAPERVILLE, IL 60540

**Registered Agent Name/Address**  
 CORPORATION SERVICE COMPANY  
 421 WEST MAIN STREET  
 FRANKFORT, KY 40601

**Current Officers**

President	Peter David Charlesworth	2 Second Avenue, Mawson Lakes, South Australia 5095, AU
Secretary	Daniel Edward Widera	2 Second Avenue, Mawson Lakes 5095, AU
Treasurer	Daniel Edward Widera	2 Second Avenue, Mawson Lakes 5095, AU

**Directors**

Director	Peter David Charlesworth	2 Second Avenue, Mawson Lakes, South Australia 5095, AU
Director	Michael Barton	2 Second Avenue, Mawson Lakes, South Australia 5095, AU
Director	Alfonzo Ianniello	2 Second Avenue, Mawson Lakes, South Australia 5095, AU

**Signatures**

<b>Signature</b>	Daniel Edward Widera
<b>Title</b>	Secretary