Commonwealth of Kentucky Michael G. Adams, Secretary of St

Michael G. Adams

0526456 Michael G. Adams KY Secretary of State Received and Filed 4/11/2023 11:06:42 AM Fee receipt: \$15.00

| Frankfort, KY (502) 56 http://www.s | 40602-1150 4-3490 | Annual Report Online Filing For the Year 2023 | ARP | |
|--|---------------------------|--|--------------------|--|
| Company: | | SS (USA), INC. | | |
| Company ID: | 0526456 | | | |
| State of origin: Ohio Formation date: 12/4/2007 | | 00.00 4 M | | |
| Date filed: | | 12/4/2001 12:00:00 AM 4/11/2023 11:05:53 AM | | |
| Fee: | | \$15.00 | | |
| Principal Office | | | | |
| 1210 SOUTH PIN | E ISLAND ROAD, 1ST FL. LE | EGAL DEPT | | |
| PLANTATION, FL | . 33324 | | | |
| | | | | |
| Registered Ager | nt Name/Address | | | |
| C T CORPORATIO | | | | |
| 306 W MAIN ST | | | | |
| SUITE 512 | | | | |
| FRANKFORT, KY | 40601 | | | |
| | | | | |
| Current Officers | | | | |
| CFO | Pablo Bradbury | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | - | |
| President | Gregory William Hewitt | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Secretary | Kevin Coles | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Treasurer | Robert Whitaker | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Vice President | Robert Whitaker | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Vice President | Kevin Coles | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Directors | | | | |
| Director | Gregory William Hewitt | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Director | Kevin Coles | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Director | Robert Whitaker | 1210 South Pine Island Road, 1st Fl. Legal De 33324 | pt, Plantation, FL | |
| Signatures | | | | |
| Signature | 5 | mann | | |
| Title | e Power of Attorney | | | |

PARP