

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

**1161156**  
**Michael G. Adams**  
**KY Secretary of State**  
Received and Filed  
**9/18/2024 2:31:10 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>

**Amendment Annual Report**  
**Online Filing**  
**For the Year 2024**

**ARA**

**Company:** KARRENA USA, INC.  
**Company ID:** 1161156  
**State of origin:** Massachusetts  
**Formation date:** 7/27/2021 12:00:00 AM  
**Date filed:** 9/18/2024 2:30:28 PM  
**Fee:** \$15.00

**Principal Office**

200 INTERNATIONAL DRIVE  
SUITE 150  
PORTSMOUTH, NH 03801-6833

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	Thomas P Sullivan	795 Wurlitzer Drive, North Tonawanda, NY 14120
Treasurer	Daniel Vila	795 Wurlitzer Drive, North Tonawanda, NY 14120
President	Oscar Moreno Alvarez	795 Wurlitzer Drive, North Tonawanda, NY 14120

**Directors**

Director	Oscar Moreno Alvarez	795 Wurlitzer Drive, North Tonawanda, NY 14120
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County:	ADAIR
Business size:	Small
Business type:	Heavy Construction other than Building Construction Contractors

**Signatures**

<b>Signature</b>	Daniel Vila
<b>Title</b>	Treasurer