Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1063159 Michael G. Adams KY Secretary of State Received and Filed 6/25/2020 9:35:38 AM

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

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Company: BREN-TRONICS, INC.

Company ID: 1063159 State of origin: New York

Formation date: 6/26/2019 12:00:00 AM Date filed: 6/25/2020 9:35:38 AM

Fee: \$15.00

Principal Office

C/O TARA DELGADO, CONTROLLER 10 BRAYTON CT COMMACK, NY 11725

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Sai Fung 10 Brayton Ct. Commack, NY 11725 Secretary Barbara Dworkin 10 Brayton Ct. Commack, NY 11725 Treasurer Kathleen Menikos 10 Brayton Ct. Commack, NY 11725

Directors

Director Sai Fung 10 Brayton Ct. Commack, NY 11725

Signatures

Signature Kathleen Menikos

Title CFO