

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1404660  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/18/2025 1:29:24 PM  
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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 2025

ARP

**Company:** VERAFIN SOLUTIONS CO.  
**Company ID:** 1404660  
**Country of origin:** Unknown  
**Formation date:** 10/28/2024 12:00:00 AM  
**Date filed:** 4/18/2025 1:27:01 PM  
**Fee:** \$15.00  
**Principal Office**

One Liberty Plaza – 49th FL  
New York, NY 10006

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Secretary	Osler Law Firm	One Liberty Plaza – 49th FL, New York, NY 10006 United States
President	Brendan Brothers	One Liberty Plaza – 49th FL, New York, NY 10006 United States
Secretary	Christopher Hickey	One Liberty Plaza – 49th FL, New York, NY 10006 United States

**Directors**

Director	Adena Friedman	151 W. 42nd Street, New York, New York 10036, United States
Director	Jamie King	4 Ivy's Way, Logy Bay, Newfoundland A1K 0K4, Canada
Director	Lars Ottergard	151 W. 42nd Street, New York, New York 10036, United States
Director	Brendan Brothers	One Liberty Plaza – 49th FL, New York, NY 10006 United States

County:	FRANKLIN
Business size:	Small
Business type:	Security & Commodity Brokers, Dealers, Exchanges & Services

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney