

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0899062
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: GenCanna Global USA Incorporated
Company ID: 0899062
State of origin: Delaware
Formation date: 10/7/2014 12:00:00 AM
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Principal Office

2101 Capstone Drive
Suite 120
Lexington, KY 40511

Registered Agent Name/Address

Steven Bevan
2101 Capstone Drive
Suite 120
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Current Officers

CEO Matthew Mangone-Miranda 1015 Elysse Lane, Santa Rosa, CA 95409
COO Steven Bevan 12 Hazel Crescent, Keene, ON, K9J 6X7

Directors

Director Christopher Stubbs 1410 Folwell Drive, Rochester, MN 55902
Director David James Grand 36 Burncrest Drive, Toronto, ON M5M 2Z3
Director Steven Bevan 12 Hazel Crescent, Keene, ON, K9J 6X7
Director Matthew Mangone-Miranda 1015 Elysse Lane, Santa Rosa, CA 95409

Signatures

Signature Steve Bevan
Title COO