Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CyberReef Solutions, Inc.

Company ID: 1036162 State of origin: Delaware

Formation date: 10/15/2018 12:00:00 AM Date filed: 6/27/2019 11:19:40 AM

Fee: \$15.00

Principal Office

415 Texas St Ste 300 Shreveport, LA 71101

Registered Agent Name/Address

Registered Agents Inc. 212N 2nd St., Suite 100 Richmond, KY 40475

Current Officers

| CEO | Hilton Nicholson | 415 Texas Street, Suite 300, Shreveport, LA 71101 |
|-----------|------------------|---|
| President | George Baldwin | 333 Texas Street, Shreveport, LA 71101 |
| CIO | Jamie Brown | 415 Texas Street, Suite 300, Shreveport, LA 71101 |

Directors

| Director | John Beaird | 330 Marshall St., Suite 1440, Shreveport, LA 71101 |
|----------|------------------|---|
| Director | Bill Barnhill | 150 Government Street, Ste. 1003A, Mobile, AL 36602 |
| Director | Sorin Ignat | 226727 Lakeshore Drive, Richton Park, IL, 60471 |
| Director | Gary Maxwell Cox | 2703 River Oaks Drive, Monroe, LA 71201 |
| Director | Jim Chen | No. 10 Rong-an Road, Taoyuan City, Taiwan, Province of China, |
| | | 338 |

Business size: Small Business type: Other

Signatures

Signature Michael Herzog

Title Business Management Director