

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: ESSENTIA SUB, LLC
Company ID: 1154662
State of origin: Delaware
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Principal Office

18911 NORTH CREEK PKWY
STE 150
BOTHELL, WA 98011

Registered Agent Name/Address

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

Members/Managers

Member NESTLE USA, INC. 1812 North Moore St., Arlington, VA 22209

Signatures

Signature Agnes Jensen
Title Power Of Attorney