Kentucky Secretary of State Annual Report

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Company RED BULL NORTH AMERICA, INC.

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Principal Office Registered Agent

1740 STEWART ST NATIONAL REGISTERED AGENTS INC SANTA MONICA, CA 90404

400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

Selim Chidiac 1740 Sewart Street, Santa Monica, CA 90404 President 1740 Sewart Street, Santa Monica, CA 90404 Secretary Andrea Ceraico Vice President Andrea Ceraico 1740 Sewart Street, Santa Monica, CA 90404

Directors

Director DIETRICH MATESCHITZ 1740 Stewart St Santa Monica, CA 90404

Signatures

Andrea Ceraico **Signature**

Vice President / CFO Title