Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

0824563

6/12/2019 3:17:17 PM Fee receipt: \$15.00

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

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Company: LYCAMOBILE USA INC.

Company ID: 0824563 State of origin: Delaware

Formation date: 3/16/2012 12:00:00 AM Date filed: 6/12/2019 3:17:17 PM

Fee: \$15.00

Principal Office

24 COMMERCE STREET SUITE 100 NEWARK, NJ 07102

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CEO CHRISTOPHER DONALD 3/F WALBROOK BUILDING 195 MARSH WALL, LONDON, UK,

E149SG

President Christopher Donald 3/F WALBROOK BUILDING 195 MARSH WALL,LONDON, UK,

E149SG

Assistant Secretary Roberta Kraus 24 Commerce Street, Suite 100, Newark, NJ 07102

Secretary Christopher Donald 3/F WALBROOK BUILDING 195 MARSH WALL, LONDON, UK,

E149SG

Directors

Director Christopher Donald 3/F WALBROOK BUILDING 195 MARSH WALL,LONDON, UK,

E149SG

Signatures

Signature John Duemig
Title Special Secretary