

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0928863
Alison Lundergan Grimes
KY Secretary of State
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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>

**Amendment Annual Report
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ARA

Company: Ugly Ape, Inc.
Company ID: 0928863
State of origin: Kentucky
Formation date: 8/5/2015 12:00:00 AM
Date filed: 9/29/2016 1:50:45 PM
Fee: \$15.00

Principal Office

1051 FLOYD DRIVE, SUITE 184
LEXINGTON, KY 40505

Registered Agent Name/Address

Chris Olsen
621 Winchester Road
Lexington, KY 40505

Current Officers

| | | |
|----------------|------------------|--|
| President | Stephen Turner | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |
| Secretary | Chris Olsen | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |
| Vice President | Craig Stephenson | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |

Directors

| | | |
|----------|------------------|--|
| Director | Chris Olsen | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |
| Director | Craig Stephenson | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |
| Director | Stephen Turner | 1051 Floyd Drive, Suite 184, Lexington, KY 40505 |

Signatures

| | |
|------------------|----------------|
| Signature | Stephen Turner |
| Title | President |