

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0574564**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**6/28/2023 4:40:29 PM**  
**Fee receipt: \$15.00**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**  
**For the Year 2023**

**ARP**

**Company:** DIAMOND CRYSTAL BRANDS, INC  
**Company ID:** 0574564  
**State of origin:** Delaware  
**Formation date:** 12/18/2003 12:00:00 AM  
**Date filed:** 6/28/2023 4:39:07 PM  
**Fee:** \$15.00

**Principal Office**

2000 RIVEREDGE PARKWAY  
 SUITE 950  
 ATLANTA, GA 30328

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
 306 W MAIN ST  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CEO	William Goetz	2000 Riveredge Parkway, Suite 950, Atlanta, GA 30328
CFO	Michael Scott	2000 Riveredge Parkway, Suite 950, Atlanta, GA 30328

**Directors**

Director	Andrew Marek	655 Madison Avenue, 18th Floor, New York, NY 10065
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**Signatures**

<b>Signature</b>	Michael Scott
<b>Title</b>	CFO