Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: FRESHLY INC.
Company ID: 1044264
State of origin: Delaware

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Principal Office

115 E. 23RD ST.

FL. 7

NEW YORK, NY 10010

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Michael Wystrach	115 E. 23rd St., 7th Floor, New York, NY 100	10
CFO	Matthew Hagel	115 E. 23rd St., 7th Floor, New York, NY 100	10
Secretary	Marc Holzapfel	115 E. 23rd St., 7th Floor, New York, NY 100	10
Treasurer	Alexandra Neely	115 E. 23rd St., 7th Floor, New York, NY 100	10

Directors

Director	Andrew Glass	115 E. 23rd St., 7th Floor, New York, NY 10010
Director	Bob Gatto	115 E. 23rd St., 7th Floor, New York, NY 10010
Director	Brian Ingram	115 E. 23rd St., 7th Floor, New York, NY 10010

Signatures

Signature Marc Holzapfel
Title Authorized Person