

0658366

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/10/2020 5:42:35 PM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** EPIROC FINANCIAL SOLUTIONS USA LLC  
**Company ID:** 0658366  
**State of origin:** Delaware  
**Formation date:** 2/26/2007 12:00:00 AM  
**Date filed:** 6/10/2020 5:42:35 PM  
**Fee:** \$15.00

#### Principal Office

7 CAMPUS DRIVE  
SUITE 202  
PARSIPPANY, NJ 07054

#### Registered Agent Name/Address

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

#### Members/Managers

|        |                     |  |
|--------|---------------------|--|
| Member | Anders Sundberg     | 7 Campus Drive Suite 202 Parsippany New Jersey 07054 |
| Member | Tiothy Sturm        | 7 Campus Drive Suite 202 Parsippany New Jersey 07054 |
| Member | Ann-Catrine Bertlin | 7 Campus Drive Suite 202 Parsippany New Jersey 07054 |
| Member | Christopher Bass    | 7 Campus Drive Suite 202 Parsippany New Jersey 07054 |

#### Signatures

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Adam Steimel      |
| <b>Title</b>     | Power of Attorney |