

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1015566
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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For the Year 2023**

ARP

Company: Layfield USA Corporation
Company ID: 1015566
State of origin: California
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Principal Office

10038 Marathon Pkwy
Lakeside, CA 920402771

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

President	Tom Rose	11120 Silversmith PL, Richmond, BC V7A 5E4 , CA
Secretary	Steve Palubiski	10038 Marathon Parkway, Lakeside, CA 92040
Treasurer	Steve Palubiski	10038 Marathon Parkway, Lakeside, CA 92040
Vice President	Steve Palubiski	10038 Marathon Parkway, Lakeside, CA 92040
Vice President	Rob Rempel	10038 Marathon Parkway, Lakeside, CA 92040

Directors

Director	Steve Palubiski	10038 Marathon Parkway, Lakeside, CA 92040
Director	Tom Rose	11120 Silversmith PL, Richmond, BC V7A 5E4 , CA

Signatures

Signature	Steve Palubiski
Title	Secretary