Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0508367 Michael G. Adams KY Secretary of State Received and Filed

6/11/2020 12:52:03 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

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Company: LORIENT NORTH AMERICA, LIMITED

Company ID: 0508367 State of origin: Washington

Formation date: 3/15/2001 12:00:00 AM Date filed: 6/11/2020 12:52:03 PM

Fee: \$15.00

Principal Office

2121 Capstone Drive LEXINGTON, KY 40511

Registered Agent Name/Address

KRISTY JONES 2121 CAPSTONE DR. LEXINGTON, KY 40511

Current Officers

Secretary Doug Thompson 2121 Capstone Drive Lexington, KY 40511

Directors

DirectorKristy JonesLorient North AmericaDirectorDavid GevedonLorient North AmericaDirectorTerry AgeeLorient North AmericaDirectorDoug ThompsonLorient North America

Signatures

Signature David Gevedon
Title Accounting Manager