

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

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

ARP

Company: SOLUNA COMPUTING, INC.
Company ID: 1132969
State of origin: Nevada
Formation date: 2/8/2021 12:00:00 AM
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Principal Office

325 Washington Avenue Extension
Albany, NY 12205

Registered Agent Name/Address

UNISEARCH
306 WEST MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	John Belizaire	325 Washington Ave Ext, Albany, NY, 12205
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Directors

Director	Michael Toporek	1172 Park Avenue, Apt 3A, New York, NY 10128
Director	William Phelan	6 Turnberry Lane, Loudonville, NY 12211
Director	David Michaels	2369 Payne Road, Castleton, NY 12033
Director	Edward Hirshfield	76 Indian Drive, Woodcliff Lake, NJ 07677
Director	Matthew Lipman	100 Jay Street, AP 29H Brooklyn, NY 11201
Director	Thomas Marusak	24 East Ridge Road, Loudonville, NY 12211
Director	Will Hazelip	43 Partridge Hill R. Weston, MA 02493
Director	John Bottomley	110 Chem des grands Vallons, St Marc Jaumegrade, Provence-Alpes-Conte d'azur, France 13100

Signatures

Signature	Kirsten Nicklaus
Title	Corporate Controller