Commonwealth of Kentucky Trey Grayson, Secretary of State

0713670 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: QUENCH USA, INC.

Company ID: 0713670 State of origin: Delaware

Formation date: 9/16/2008 12:00:00 AM date filed: 6/11/2009 3:29:04 PM

Fee: \$15.00

Principal Office

780 5TH AVENUE KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO	Daniel Kuzmak	780 5th Avenue, Suite 110, King of Prussia, PA 19406
CFO	Robert Kearns	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Vice President	Robert Kearns	780 5th Avenue, Suite 110, King of Prussia, PA 19406

Directors

Director	Michael Bevan	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	Doug Brown	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	John Curtis	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	Terry Brubaker	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	Dan Kuzmak	780 5th Avenue, Suite 110, King of Prussia, PA 19406

Signatures

Signature	Jane Louis
Title	POA