

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0713670

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: QUENCH USA, INC.
Company ID: 0713670
State of origin: Delaware
Formation date: 9/16/2008 12:00:00 AM
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Principal Office

780 5TH AVENUE
KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

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

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
Secretary	Robert Kearns	780 5th Avenue Suite 110 King of Prussia PA 19406

Directors

Director	Doug Brown	780 5th Avenue Suite 110 King of Prussia PA 19406
Director	Terry Brubaker	780 5th Avenue Suite 110 King of Prussia PA 19406
Director	John Curtis	780 5th Avenue Suite 110 King of Prussia PA 19406
Director	Robert Kearns	780 5th Avenue Suite 110 King of Prussia PA 19406
Director	Daniel Kuzmak	780 5th Avenue Suite 110 King of Prussia PA 19406

Signatures

Signature	Mandeline Hendricks
Title	POA