Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

Annual Report Online Filing

ARP

Company: QUENCH USA, INC.

Company ID: 0713670 State of origin: Delaware

Formation date: 9/16/2008 12:00:00 AM Date filed: 5/7/2015 1:14:50 PM

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Principal Office

780 5TH AVENUE SUITE 110 KING OF PRUSSIA, PA 19406

Registered Agent Name/Address

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

Current Officers

President

Secretary Treasurer	Doug Brown Wendy DiCicco	780 5th Avenue, Suite 110, King of Prussia, PA 19406 780 5th Avenue, Suite 110, King of Prussia, PA 19406
Directors	Margin Co	1915 - 4-PLE 1953
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	Anthony Ibarguen	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	Daniel Kuzmak	780 5th Avenue, Suite 110, King of Prussia, PA 19406
Director	Evan Lovell	780 5th Avenue, Suite 110, King of Prussia, PA 19406

780 5th Avenue, Suite 110, King of Prussia, PA 19406

Signatures

Signature POA

Title Mandeline Hendricks

Anthony Ibarquen