

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0713670
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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
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

| | | |
|-----------|------------------|---|
| CFO | Thomas Breslin | 780 5TH AVENUE SUITE 110 KING OF PRUSSIA PA 19406 |
| President | Anthony Ibarguen | 780 5TH AVENUE SUITE 110 KING OF PRUSSIA PA 19406 |
| Secretary | Doug Brown | 780 5TH AVENUE SUITE 110 KING OF PRUSSIA PA 19406 |

Directors

| | | |
|----------|------------------|---|
| Director | Evan Lovell | 780 5TH AVENUE SUITE 110 KING OF PRUSSIA PA 19406 |
| 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 |

Signatures

| | |
|------------------|-------------------|
| Signature | Kelly Lettmann |
| Title | Power of Attorney |