

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0713670

Michael G. Adams
KY Secretary of State

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Secretary of State
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**Annual Report
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ARP

Company: QUENCH USA, INC.
Company ID: 0713670
State of origin: Delaware
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Principal Office

630 ALLENDALE ROAD SUITE 200
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	Anthony Ibarguen	630 Allendale Road Suite 200, King of Prussia, PA 19406
Assistant Secretary	Todd Peterson	630 Allendale Road Suite 200, King of Prussia, PA 19406
Secretary	Doug Brown	630 Allendale Road Suite 200, King of Prussia, PA 19406
Treasurer	Thomas Breslin	630 Allendale Road Suite 200, King of Prussia, PA 19406

Directors

Director	Michael Bevan	630 Allendale Road Suite 200, King of Prussia, PA 19406
Director	Doug Brown	630 Allendale Road Suite 200, King of Prussia, PA 19406
Director	Anthony Ibarguen	630 Allendale Road Suite 200, King of Prussia, PA 19406
Director	Daniel Kuzmak	630 Allendale Road Suite 200, King of Prussia, PA 19406
Director	Evan Lovell	630 Allendale Road Suite 200, King of Prussia, PA 19406

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney