Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams 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: BIOZONE Corporation

Company ID: 1135971 State of origin: Colorado

Formation date: 2/28/2021 12:00:00 AM Date filed: 6/9/2022 3:35:02 PM

Fee: \$15.00

Principal Office

18801 E Mainstreet Ste 240 Parker, CO 80134

Registered Agent Name/Address

InCorp Services, Inc. 828 Lane Allen Rd Ste 219 Lexington, KY 40504

Current Officers

President Richard Allan 32 Somerset Street, Hamilton 3204, New Zealand Secretary Donna Allan 32 Somerset Street, Hamilton 3204, New Zealand

Directors

Director Richard Allan 32 Somerset Street, Hamilton 3204, New Zealand

Signatures

Signature Allan Young
Title Finance Manager