

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
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For the Year 2023

ARP

Company: BIOZONE Corporation
Company ID: 1135971
State of origin: Colorado
Formation date: 2/28/2021 12:00:00 AM
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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 | CFO |