Commonwealth of Kentucky Michael G. Adams, Secretary of St

0940876 Michael G. Adams KY Secretary of State Received and Filed 4/19/2022 1:18:31 PM Fee receipt: \$15.00

Michael G. A Secretary of P. O. Box Frankfort, KY 40 (502) 564- http://www.sos	f State 1150 0602-1150 3490		Annual R Online F	•	ARP
Company:Leafguard Holdings IncCompany ID:0940876State of origin:DelawareFormation date:1/7/2016 12:00:00 AMDate filed:4/19/2022 1:18:31 PMFee:\$15.00					
Principal Office			10 - 07		
ONE TOWER CENTER BLVD.					
EAST BRUNSWICK, NJ 08816					
Paristared Areant Name/Address					
Registered Agent Name/Address					
REGISTERED AGENT SOLUTIONS, INC.					
828 LANE ALLEN ROAD					
SUITE 219					
LEXINGTON, KY 40504					
	120				
Current Officers			<u> </u>		00040
CEO	Charles Fallo	NJ N ///		lvd, East Brunswick, NJ (
CFO	Michael Bauersfeld		One Tower Center Blvd, East Brunswick, NJ 08816		
President	Charles Fallon One Tower Center Blvd, East Brunswick, NJ 08816				
Treasurer	Michael Bauersfeld		One Tower Center Blvd, East Brunswick, NJ 08816		
Secretary	Michael Bauersfeld One Tower Center Blvd, East Brunswick, NJ 08816				08816
Directors					
Director	Charles Fallo	n	One Tower Center B	lvd, East Brunswick, NJ (08816
Director				nva, Last Dialiswick, NJ (50010
Signatures					
Signature		Charles Fallon			
Title		President & CE)		