

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0993776

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2023

ARP

Company: VER-MAC Inc.
Company ID: 0993776
State of origin: Delaware
Formation date: 8/14/2017 12:00:00 AM
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Principal Office

3479 Pollok Dr
Conroe, TX 77303

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|--------------------|---|
| President | Whitney Richardson | 7 Rourke Road, St-Gabriel-de-Valcartier, QC G0A 4S0, CA |
| Secretary | Sandra-Lee McBain | 7 Rourke Road, St-Gabriel-de-Valcartier, QC G0A 4S0, CA |
| Vice President | Sandra-Lee McBain | 7 Rourke Road, St-Gabriel-de-Valcartier, QC G0A 4S0, CA |
| Treasurer | Anita Jack | 3479 Pollok Dr Conroe, TX 77303 |

Directors

| | | |
|----------|--------------------|---|
| Director | Whitney Richardson | 7 Rourke Road, St-Gabriel-de-Valcartier, QC G0A 4S0, CA |
| Director | Sandra-Lee McBain | 7 Rourke Road, St-Gabriel-de-Valcartier, QC G0A 4S0, CA |

Signatures

| | |
|------------------|-------------------|
| Signature | Raphaël Lemieux |
| Title | Authorized Person |