

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1105277
 Michael G. Adams
 KY Secretary of State
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 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: VYAIR HOLDING COMPANY
Company ID: 1105277
State of origin: Delaware
Formation date: 7/23/2020 12:00:00 AM
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Principal Office

26125 N RIVERWOODS BLVD
 METTAWA, IL 60045

Registered Agent Name/Address

CORPORATION SERVICE COMAPNY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	Phillip Cutting	26125 N. Riverwoods Blvd. Mettawa, IL 60045
President	Gaurav Agarwal	26125 N. Riverwoods Blvd. Mettawa, IL 60045
President	Will Throp	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Secretary	John Bibb	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Treasurer	Caleb Moore	26125 N. Riverwoods Blvd. Mettawa, IL 60045

Directors

Director	Ronald K. Labrum	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Roy Mackenzie	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Bret Wise	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Gaurav Agarwal	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	Mary C Trout	26125 N. Riverwoods Blvd. Mettawa, IL 60045
Director	R Andrew Eckert	26125 N. Riverwoods Blvd. Mettawa, IL 60045

Signatures

Signature	John Bibb
Title	Secretary