

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1105277  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 6/9/2023 2:21:23 PM  
 Fee receipt: \$15.00

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**  
**For the Year 2023**

**ARP**

**Company:** VYAIR HOLDING COMPANY  
**Company ID:** 1105277  
**State of origin:** Delaware  
**Formation date:** 7/23/2020 12:00:00 AM  
**Date filed:** 6/9/2023 2:21:15 PM  
**Fee:** \$15.00

**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	June Johnson	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
Director	Steven Dyson	26125 N. Riverwoods Blvd. Mettawa, IL 60045

**Signatures**

<b>Signature</b>	John Bibb
<b>Title</b>	Secretary