

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

PARP

1214377  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/1/2024 10:06:35 AM  
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 2024**

**ARP**

**Company:** JACOBS & THOMPSON USA HOLDINGS INC.  
**Company ID:** 1214377  
**State of origin:** Delaware  
**Formation date:** 6/14/2022 12:00:00 AM  
**Date filed:** 4/1/2024 10:05:35 AM  
**Fee:** \$15.00

**Principal Office**

500 Bayfield Street  
Ste 500  
BARRIE, ON L4M 3A7

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH ST  
LOUISVILLE, KY 40202

**Current Officers**

|           |                   |                                                         |
|-----------|-------------------|---------------------------------------------------------|
| President | Christopher Brand | 85 Bayfield Street, Ste 500 Barrie, ON, Canada. L4M 3A7 |
|-----------|-------------------|---------------------------------------------------------|

**Directors**

|          |                   |                                                         |
|----------|-------------------|---------------------------------------------------------|
| Director | CHRISTOPHER Brand | 85 Bayfield Street, Ste 500 Barrie, ON, Canada. L4M 3A7 |
|----------|-------------------|---------------------------------------------------------|

|                |                                           |
|----------------|-------------------------------------------|
| County:        | Greenup                                   |
| Business size: | Small                                     |
| Business type: | Rubber and Miscellaneous Plastic Products |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | MICHAEL K MCCORMACK |
| <b>Title</b>     | CFO                 |