Commonwealth of Kentucky Michael G. Adams, Secretary of St

1005878 Michael G. Adams KY Secretary of State Received and Filed

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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: VERUNA, INC
Company ID: 1005878
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Principal Office 9600 Escarpment Blvd

Suite 745-26 Austin, TX 78749

Registered Agent Name/Address

Jennifer Dooley 566 E 4th St Newport, KY 41071

Current Officers

CEO	Jennifer Carroll	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749
Secretary	Jennifer Carroll	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749

Directors

Director	Jennifer Carroll	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749
Director	Mike Azar	1995 Point Township Dr, Northumberland PA, 17870
Director	Todd Salsman	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749
Director	Phil Lucca	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749
Director	Clare Tokheim	9600 Escarpment Blvd, Suite 745-26, Austin, TX 78749

Signatures

Signature Nathan Shaw Title VP of Finance