

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

**1103378**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**3/30/2023 12:35:46 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:** TEMPERPACK TECHNOLOGIES INC.  
**Company ID:** 1103378  
**State of origin:** Delaware  
**Formation date:** 7/9/2020 12:00:00 AM  
**Date filed:** 3/30/2023 12:35:04 PM  
**Fee:** \$15.00

**Principal Office**  
 447 CAROLINA AVE  
 RICHMOND, VA 23222

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
 306 W MAIN STREET  
 SUITE 512  
 FRANKFORT, KY 40601

**Current Officers**

CEO	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222
Secretary	Charles Vincent	4447 Carolina Avenue, Richmond, Virginia, 23222
Treasurer	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222

**Directors**

Director	Brian Powers	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Charles Vincent	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Bob Beckler	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Cody Nystrom	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	James McGoff	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Todd Klein	4447 Carolina Avenue, Richmond, Virginia, 23222
Director	Brian Carney	4447 Carolina Avenue, Richmond, Virginia, 23222

**Signatures**

<b>Signature</b>	Lance Farris
<b>Title</b>	Power of Attorney