Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: PANTAENIUS AMERICA LTD.

Company ID: 0725682 State of origin: New York

Formation date: 3/17/2009 12:00:00 AM Date filed: 6/5/2020 10:48:36 AM

Fee: \$15.00

Principal Office

500 MAMARONECK AVENUE HARRISON, NY 10528

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JANET BIANCO	500 Mamaroneck Ave, Harrison, NY 10528
Secretary	JANET BIANCO	500 Mamaroneck Ave, Harrison, NY 10528
Treasurer	HENK MULDER	500 Mamaroneck Ave, Harrison, NY 10528
Vice President	JOHN DANCER	500 MAMARONECK AVE HARRISON NY 10528

Directors

Director DANIEL E BAUM Grosser Grasbrook 10, Hamburg, Germany 20457

Signatures

Signature JANET BIANCO
Title PRESIDENT