

0998782

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/12/2020 12:47:33 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** SOLIX, INC.  
**Company ID:** 0998782  
**State of origin:** Delaware  
**Formation date:** 10/5/2017 12:00:00 AM  
**Date filed:** 6/12/2020 12:47:33 PM  
**Fee:** \$15.00

#### Principal Office

10 LANIDEX PLAZA WEST  
PARSIPPANY, NJ 07054

#### Registered Agent Name/Address

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

#### Current Officers

President	Jack Miller	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Secretary	eric seguin	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Treasurer	Lane Allen	10 Lanidex Plaza West	Parsippany	New Jersey	07054

#### Directors

Director	Carol Grant	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Director	Edward Evans	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Director	Robert A Gaida	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Director	Gil Medina	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Director	Tom Bracken	10 Lanidex Plaza West	Parsippany	New Jersey	07054
Director	John Parry	10 Lanidex Plaza West	Parsippany	New Jersey	07054

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney