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

Annual Report Online Filing

ARP

Company:TILIA INC.Company ID:0917283State of origin:Delaware

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Principal Office

945 BATTERY STREET

SAN FRANCISCO, CA 94111-1305

Registered Agent Name/Address

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

Current Officers

CEO	Aston Waldman	945 Battery Street San Francisco California 94111
President	Aston Waldman	945 Battery Street San Francisco California 94111
Secretary	Kelly Conway	945 Battery Street San Francisco California 94111
Treasurer	Aston Waldman	945 Battery Street San Francisco California 94111

Directors

Director	Kelly Conway	945 Battery Street San Francisco California 94111
Director	Benjamin Duranske	945 Battery Street San Francisco California 94111
Director	Aston Waldman	945 Battery Street San Francisco California 94111

Signatures

Signature Kelly Lettmann
Title Power of Attorney