

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1031783
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing
For the Year 2023**

ARA

Company: AIO ACQUISITION, INC.
Company ID: 1031783
State of origin: Delaware
Formation date: 8/30/2018 12:00:00 AM
Date filed: 10/12/2023 12:11:38 AM
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Principal Office

2101 Rosecrans Ave Suite 4255
El Segundo, CA 90245

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Tim Smith	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
President	Mike Courtney	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Treasurer	Monica Martinez	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Vice President	Monica Martinez	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Vice President	Brad Holtmeier	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Vice President	Luke Ewing	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Officer	Mike Courtney	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Secretary	Brad Holtmeier	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245

Directors

Director	Mike Courtney	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Director	Monica Martinez	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Director	Brad Holtmeier	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245
Director	Luke Ewing	2101 Rosecrans Ave Suite 4255, El Segundo, CA 90245

Signatures

Signature	Asatur Karapetyan
Title	Authorized Person