

0955284

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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<http://www.sos.ky.gov>

### Annual Report Online Filing

### ARP

**Company:** LIQUIDHUB, Inc.  
**Company ID:** 0955284  
**State of origin:** Delaware  
**Formation date:** 6/15/2016 12:00:00 AM  
**Date filed:** 5/21/2019 4:38:22 AM  
**Fee:** \$15.00

#### Principal Office

500 E SWEDESFORD ROAD  
SUITE 300  
WAYNE, PA 19087

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

Authorized Rep	ROBERT COWELL	400 BROADACRES DR., SUITE 410, BLOOMFIELD NEW JERSEY 07003 USA
Chairman	THIERRY DELAPORTE	11 RUE DE TILSITT PARIS 75017 FRANCE
President	JONATHAN BRASSINGTON	500 E. SWEDESFORD ROAD SUITE 300 WAYNE, PA19087, USA
Assistant Secretary	EVE B. BOLKIN	79 FIFTH AVENUE 3RD FLOOR NEW YORK 10003 USA
Secretary	MICHAEL CHAYET	79 FIFTH AVENUE 3RD FLOOR NEW YORK 10003 USA
Treasurer	RICHARD PLESSNER	400 BROADACRES DR., SUITE 410, BLOOMFIELD NEW JERSEY 07003 USA

#### Directors

Director	JONATHAN BRASSINGTON	500 E. SWEDESFORD ROAD SUITE 300 WAYNE, PA19087, USA
Director	THIERRY DELAPORTE	11 RUE DE TILSITT PARIS 75017 FRANCE
Director	CYRIL GARCIA	11 RUE DE TILSITT PARIS 75017 FRANCE
Director	ERIC JAHN	11 RUE DE TILSITT PARIS 75017 FRANCE

Business size:	Large
Business type:	Other

#### Signatures

<b>Signature</b>	EVE B. BOLKIN
<b>Title</b>	ASSISTANT SECRETARY