PARP

Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1269884 Michael G. Adams KY Secretary of State Received and Filed

7/14/2023 1:08:16 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing For the Year 2023

ARA

Company: HEXA HOLDINGS USA, INC.

Company ID: 1269884 State of origin: Kentucky

Formation date: 3/23/2023 12:00:00 AM Date filed: 7/14/2023 1:05:07 PM

Fee: \$15.00

Principal Office

99 FACTORY OUTLET RD HANSON, KY 42413

Registered Agent Name/Address

AMBER SLATON 99 FACTORY OUTLET RD HANSON, KY 42413

Current Officers

President John Slaton 99 Factory Outlet Rd Hanson KY 42413
Vice President Doug Snyder 99 Factory Outlet Rd Hanson KY 42413
Secretary Amber Slaton 99 Factory Outlet Rd Hanson KY 42413

Signatures

Signature Amber Slaton
Title Sec