

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0897285
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: BK ACQUISITION, INC.
Company ID: 0897285
State of origin: Delaware
Formation date: 9/16/2014 12:00:00 AM
Date filed: 6/24/2019 2:26:23 PM
Fee: \$15.00

Principal Office

5707 BLUE LAGOON DRIVE
MIAMI, FL 33126

Registered Agent Name/Address

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

Current Officers

CFO	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126
President	Jose Cil	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Secretary	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Flavio Montini	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Esther Gonzalez	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jacqueline Friesner (Controller & Chief Acct Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Head of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Luis Maia (Head of Finance)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Jim Bomar (Head, Tax Provisioning)	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Jose Cil	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Lisa Giles-Klein	5707 Blue Lagoon Drive, Miami, FL 33126

Business type: Other

Signatures

Signature	Lisa Giles-Klein
Title	Director & Assistant Secretary