

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: BK ACQUISITION, INC.
Company ID: 0897285
State of origin: Delaware
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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	Thomas B Curtis IV	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jill Granat	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	Jon Domanko	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Assistant Secretary	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
Assistant Secretary	David Gilinsky	5707 Blue Lagoon Drive, Miami, FL 33126
Secretary	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Treasurer	Max Thung	130 King Street West, Ste. 300, Toronto, ON M5X 1E1
Vice President	Jacqueline Friesner (Controller & Chief Acct Officer)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Mark Schichtel (Chief of Tax)	5707 Blue Lagoon Drive, Miami, FL 33126
Vice President	Peter Perdue	5707 Blue Lagoon Drive, Miami, FL 33126

Directors

Director	Vicente Tome	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Michele Keusch	5707 Blue Lagoon Drive, Miami, FL 33126
Director	Matthew Dunnigan	5707 Blue Lagoon Drive, Miami, FL 33126

Signatures

Signature	Michele Keusch
Title	Assistant Secretary