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

0897285 Michael G. Adams KY Secretary of State Received and Filed

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

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Company: BK ACQUISITION, INC.

Company ID: 0897285 State of origin: Delaware

Formation date: 9/16/2014 12:00:00 AM Date filed: 5/17/2024 2:08:43 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

President Thomas B Curtis IV 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jill Granat (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126

Officer Jon Domanko (Assistant Secretary) 130 King Street West, Ste. 300, Toronto, ON M5X 1E1

Officer Michele Keusch (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126
Officer David Gilinsky (Assistant Secretary) 5707 Blue Lagoon Drive, Miami, FL 33126

Secretary Vicente Tome 5707 Blue Lagoon Drive, Miami, FL 33126

Treasurer Max Thung 130 King Sreet West, Ste. 300, Toronto, ON M5X 1E!

Officer Jacqueline Friesner (Controller & Chief Acct Officer) 5707 Blue Lagoon Drive, Miami, FL

33126

Officer Mark Schichtel (Chief Tax Officer) 5707 Blue Lagoon Drive, Miami, FL 33126
Vice President Nicolas Henrich (VP, Finance) 5707 Blue Lagoon Drive, Miami, FL 33126
Officer Sami Siddiqui (CFO) 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 Sami Siddiqui 5707 Blue Lagoon Drive, Miami, FL 33126

County: Adair Business size: Small

Business type: Holding and other Investment Offices

Signatures

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Signature Title

Michele Keusch Assistant Secretary

