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

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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

Annual Report Online Filing

ARP

Company: REFRESH PARENT HOLDINGS, INC.

Company ID: 1173985 State of origin: Delaware

Formation date: 10/22/2021 12:00:00 AM Date filed: 6/7/2022 12:45:18 PM

Fee: \$15.00

Principal Office

320 1ST STREET NORTH, SUITE 712 JACKSONVILLE BEACH, FL 32250

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST STE 512 FRANKFORT, KY 40601

Current Officers

President Andrea Vinyard 320 1st Street North, Suite 712, Jacksonville Beach, Florida,

32250

Secretary Stephanie Goldman 320 1st Street North, Suite 712, Jacksonville Beach, Florida,

32250

Treasurer Peter Marshall Gill 9900 Bren road east, Minnetonka, Minnesota, 55343

Signatures

SignatureKelly LettmannTitlePower of Attorney