

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

ARP

Company: REFRESH PARENT HOLDINGS, INC.
Company ID: 1173985
State of origin: Delaware
Formation date: 10/22/2021 12:00:00 AM
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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 C. Vinyard	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Secretary	Stephanie Goldman	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Treasurer	Peter Marshall Gill	9900 Bren Road East, Minnetonka, Minnesota, 55343, United States

Directors

Director	Andrea C. Vinyard	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Director	Christopher Peter Winge	11000 Optum Circle, Eden Prairie, Minnesota, 55344, United States
Director	C.J. Montgomery ("Trip") Hofer	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney