

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1173985  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/14/2024 1:47:32 PM  
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PARP

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  
For the Year 2024

ARP

Company: REFRESH PARENT HOLDINGS, INC.  
Company ID: 1173985  
State of origin: Delaware  
Formation date: 10/22/2021 12:00:00 AM  
Date filed: 6/14/2024 1:46:58 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 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	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Officer	Heather Anasta Lang	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Officer	Timothy Jos Langdon	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States

Directors

Director	Andrea C. Vinyard	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Director	Richard Matteson	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States
Director	Gabrielle Mosher	320 1st Street North, Suite 712, Jacksonville Beach, Florida, 32250, United States

County: Franklin  
Business size: Small  
Business type: Holding and other Investment Offices

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**ARP**

**Signatures**

**Signature**

**Title**

Kelly Lettmann  
Power of Attorney

