

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0795789  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/2/2023 7:47:28 AM  
Fee receipt: \$15.00

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 2023

ARP

**Company:** AQUION, INC.  
**Company ID:** 0795789  
**State of origin:** Delaware  
**Formation date:** 7/14/2011 12:00:00 AM  
**Date filed:** 6/2/2023 7:46:50 AM  
**Fee:** \$15.00

**Principal Office**  
101 S GARY AVE  
UNIT A  
ROSELLE, IL 60172

**Registered Agent Name/Address**  
CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                                            |
|-----------|-------------------|------------------------------------------------------------|
| President | Adrian Chiu       | 5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416 |
| Secretary | Lance Bonner      | 5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416 |
| Treasurer | Robert P. Fishman | 5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416 |

**Directors**

|          |                   |                                                            |
|----------|-------------------|------------------------------------------------------------|
| Director | Karla Robertson   | 5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416 |
| Director | Robert P. Fishman | 5500 Wayzata Boulevard, Suite 900, Golden Valley, MN 55416 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | Lance Bonner |
| <b>Title</b>     | Secretary    |