Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

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Company: BIO-K + USA, INC.

Company ID: 1072189 State of origin: Delaware

Formation date: 9/23/2019 12:00:00 AM Date filed: 3/17/2020 9:49:57 AM

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Principal Office

495 ARMAND-FRAPPIER BLV. LAVAL, QUEBEC, CD H7V4B3

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC 212 N. 2ND ST. STE 100 RICHMOND, KY 40475

Current Officers

President Claude Chevalier 495 Armand-Frappier blvd. Laval, Quebec, H7V 4B3

Directors

Director Claude Chevalier 495 Armand-Frappier blvd. Laval, Quebec, H7V 4B3

Signatures

Signature Claude Chevalier
Title President