Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1072189 Michael G. Adams KY Secretary of State Received and Filed

6/10/2021 10:07:15 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

ARP

Company: BIO-K + USA, INC.

Company ID: 1072189 State of origin: Delaware

Formation date: 9/23/2019 12:00:00 AM Date filed: 6/10/2021 10:07:15 AM

Fee: \$15.00

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	Gerard Behan	3400 Millington Road, Beloit, WI, 53511
Vice President	Paul Hennebery	3400 Millington Road, Beloit, WI, 53511

Directors

Director	Gerard Behan	3400 Millington Road, Beloit, WI, 53511
Director	Jeffrey Hamilton	3400 Millington Road, Beloit, WI, 53511

Signatures

Signature Jade Clément-Latour Title Corporate controller