

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1072189  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/28/2022 7:45:23 PM  
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:** 4/28/2022 7:45:23 PM  
**Fee:** \$15.00

**Principal Office**

3400 MILLINGTON ROAD  
BELOIT, WI 53511

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                |                 |   |
|----------------|-----------------|---|
| President      | Gerard Behan    | 3400 Millington Road, Beloit, WI, 53511 |
| Secretary      | Jason Corradini | 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 | Paul Hennebery | 3400 Millington Road, Beloit, WI, 53511 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Mandy Hendricks   |
| <b>Title</b>     | Power of Attorney |