

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

1072189  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 8/8/2023 3:33:28 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**  
**For the Year 2023**

**ARP**

**Company:** BIO-K + USA, INC.  
**Company ID:** 1072189  
**State of origin:** Delaware  
**Formation date:** 9/23/2019 12:00:00 AM  
**Date filed:** 8/8/2023 3:32:30 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	Oliver Kelly	3400 Millington Road, Beloit, WI, 53511
Secretary	Vacant Vacant	3400 Millington Road, Beloit, WI, 53511
Vice President	Paul Hennebery	3400 Millington Road, Beloit, WI, 53511
Treasurer	Paul Hennebery	3400 Millington Road, Beloit, WI, 53511

**Directors**

Director	Oliver Kelly	3400 Millington Road, Beloit, WI, 53511
Director	Paul Hennebery	3400 Millington Road, Beloit, WI, 53511

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney