

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: Lemartec Corporation
Company ID: 1212691
State of origin: Florida
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Principal Office

800 S Douglas Rd Ste 1200
Coral Gables, FL 33134

Registered Agent Name/Address

Corporation Service Company
421 W Main St
Frankfort, KY 40601

Current Officers

President	Mark Bader-Hellstrom	4850 32nd Ave S, Fargo, ND 58104
Vice President	Robert Apple	800 S Douglas Rd, Suite 1200, Coral Gables, FL 33134
Vice President	Paul DiMarco	800 S Douglas Rd, Suite 1200, Coral Gables, FL 33134
Vice President	Manuel Garcia-Tunon	3390 Mary St, Suite 166, Coconut Grove, FL 33133
Vice President	Jose Garcia-Tunon	3390 Mary St, Suite 166, Coconut Grove, FL 33133
Vice President	Paul Dougherty	3390 Mary St, Suite 166, Coconut Grove, FL 33133
Secretary	Alberto de Cardenas	800 S Douglas Rd, Suite 1200, Coral Gables, FL 33134
Vice President	Kurt Dyer	3390 Mary St, Suite 166, Coconut Grove, FL 33133

Directors

Director	Mark Bader-Hellstrom	4850 32nd Ave S, Fargo, ND 58104
Director	Robert Apple	800 S Douglas Rd, Suite 1200, Coral Gables, FL 33134

Signatures

Signature	Alberto de Cardenas
Title	Secretary