

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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Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: Lemartec Corporation
Company ID: 1212691
State of origin: Florida
Formation date: 6/3/2022 12:00:00 AM
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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-Hellstom	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
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
Vice President	David Knain	4850 32nd Ave S, Fargo, ND 58104

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