Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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: MEMO FINANCIAL SERVICES USA, INC.

Company ID: 0674892 State of origin: Pennsylvania

Formation date: 10/2/2007 12:00:00 AM Date filed: 6/23/2020 2:24:40 PM

Fee: \$15.00

Principal Office

1029 MUMMA ROAD WORMLEYSBURG, PA 17043

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219

LEXINGTON, KY 40504

Current Officers

CEO Tanya Lynette Butler 1029 Mumma Road Wormleysburg, PA 17043
President Tanya Lynette Butler 1029 Mumma Road Wormleysburg, PA 17043
Secretary Kevin Michael Lutkins 1029 Mumma Road Wormleysburg PA 17043

Directors

Director Tanya Lynette Butler 1029 Mumma Road Wormleysburg, PA 17043
Director Kevin Michael Lutkins 1029 Mumma Road Wormleysburg PA 17043

Signatures

Signature Tanya Butler
Title President and CEO