Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0674892 Michael G. Adams KY Secretary of State Received and Filed

7/17/2023 1:23:46 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: MEMO FINANCIAL SERVICES USA, INC.

Company ID: 0674892 State of origin: Pennsylvania

Formation date: 10/2/2007 12:00:00 AM Date filed: 7/17/2023 1:22:54 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

Chairman	Gerald Conrad	151 Kalmus Dr Ste H3 Costa Mesa CA 92626
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