

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1061592
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: A.G.I.A., INC.
Company ID: 1061592
State of origin: California
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Principal Office

1155 EUGENIA PLACE
CARPINTERIA, CA 93013

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|-----------------|---|
| Chairman | Matthew Sackett | 101 W. Washington Blvd., 10th Floor, Fort Wayne, IN 48602 |
| President | MATTHEW BISHOP | 1155 Eugenia Place, Carpinteria, CA 93013 |
| Vice President | Julie Capritto | 1155 Eugenia Place, Carpinteria, CA 93013 |
| Vice President | Andrew Downen | 1155 Eugenia Place, Carpinteria, CA 93013 |
| Secretary | Timothy Wiggins | 101 W. Washington Blvd., 10th Floor, Fort Wayne, IN 48602 |
| Treasurer | Kevin Wall | 101 W. Washington Blvd., 10th Floor, Fort Wayne, IN 48602 |
| Vice President | STEPHEN DUELL | 4835 E CACTUS ROAD SUITE 410 |

Directors

| | | |
|----------|-----------------|--|
| Director | MATTHEW SACKETT | 101 W. Washington Blvd. 10th Floor, Fort Wayne IN 48602 |
| Director | Timothy Wiggins | 101 W. Washington Blvd., 10th Floor, Fort Wayne IN 48602 |

Signatures

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|------------------|-----------------|
| Signature | TIMOTHY WIGGINS |
| Title | COO |