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

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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 For the Year 2023

**ARP** 

Company: ALEMBA GROUP INC.

Company ID: 0976595 State of origin: Delaware

Formation date: 2/15/2017 12:00:00 AM Date filed: 4/5/2023 8:37:17 AM

**Fee:** \$15.00

**Principal Office** 

7760 FRANCE AVENUE SOUTH, STE. 1100

MINNEAPOLIS, MN 55435

Registered Agent Name/Address

CT CORPORATION SYSTEM

306 W. MAIN STREET

SUITE 512

FRANKFORT, KY 40601

## **Current Officers**

President John Bureau 33131 Marina Vista Dr , Dana Point, California, 92629 ,United

States

CFO Lisa Smith Olen Park Center Plaza,603 N Park Center Dr,Suite 107,Santa

Ana, CA, 92705, United States

**Directors** 

Director Brian Beattie 7760 France Avenue South, Ste.

1100, Minneapolis, Minnesota, 55435

Director Peter Johann Westhuizen 7760 France Avenue South, Ste.

1100, Minneapolis, Minnesota, 55435

**Signatures** 

Signature Lance Farris
Title Power of Attorney