

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0976595

Michael G. Adams  
KY Secretary of State

Received and Filed

7/30/2024 2:02:25 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 2024**

**ARP**

**Company:** ALEMBA GROUP INC.  
**Company ID:** 0976595  
**State of origin:** Delaware  
**Formation date:** 2/15/2017 12:00:00 AM  
**Date filed:** 7/30/2024 2:02:04 PM  
**Fee:** \$15.00

**Principal Office**

7760 FRANCE AVENUE SOUTH, STE. 1100  
MINNEAPOLIS, MN 55435

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

Officer	Lisa Smith	Olen Park Center Plaza, 603 N Park Center Dr, Suite 107, Santa Ana, California 92705, United States
Officer	Mark Miller	35 Colonial Crescent, Oakville, Ontario L4J 4K8, Canada
Secretary	Brian Beattie	29 Rochester Avenue, Toronto, Ontario M4H 1N7, Canada
President	John Bureau	33131 Marina Vista Dr, Dana Point, California 92629, United States

**Directors**

Director	Brian Beattie	7760 France Avenue South, Ste. 1100, Minneapolis, Minnesota 55435, United States
Director	Peter Johann Westhuizen	7760 France Avenue South, Ste. 1100, Minneapolis, Minnesota 55435, United States
Director	John Bureau	33131 Marina Vista Dr, Dana Point, California 92629, United States
Director	Mark Miller	35 Colonial Crescent, Oakville, Ontario L4J 4K8, Canada

County:	Campbell
Business size:	Small
Business type:	Business Services

**Signatures**

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	Power of Attorney