

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Annual Report
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For the Year 2023

ARP

Company: VIBRANTZ CORPORATION
Company ID: 0078196
State of origin: Ohio
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Principal Office

6060 PARKLAND BOULEVARD
MAYFIELD HEIGHTS, OH 44124

Registered Agent Name/Address

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

Current Officers

President	Michael Wilson	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Treasurer	Antonio Pugas	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Vice President	Andrew Tyler Henke	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Secretary	Mark Whitney	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Vice President	Antonio Pugas	6060 Parkland Boulevard, Mayfield Heights, OH, 44124

Directors

Director	Glenn Fish	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Director	Mark Whitney	6060 Parkland Boulevard, Mayfield Heights, OH, 44124
Director	Imelda Laborde	6060 Parkland Boulevard, Mayfield Heights, OH, 44124

Signatures

Signature	Ryan Nelson
Title	Power of Attorney