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

0789296 Michael G. Adams KY Secretary of State Received and Filed

6/16/2023 10:45:17 AM 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: KIMCO USA Inc.

Company ID: 0789296 State of origin: Illinois

Formation date: 4/13/2011 12:00:00 AM Date filed: 6/16/2023 10:44:38 AM

Fee: \$15.00

Principal Office

118 EAST TREFZ DRIVE MARSHALL, IL 62441

Registered Agent Name/Address

INCORP SERVICES, INC 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Current Officers

President MAX COFFEY 739 Glenwood; Charleston, IL 61920
Secretary KIMBERLY COFFEY 739 Glenwood; Charleston, IL 61920
Treasurer KIMBERLY COFFEY 739 Glenwood; Charleston, IL 61920
Vice President Travis Coffey 16525 Kickapoo PI Charleston IL 61920
Vice President Blake Coffey 3851 18th St. Charleston, IL 61920

Directors

Director Blake D Coffey 3851 18th St. Charleston, IL 61920
Director Travis C Coffey 16525 Kickapoo PI Charleston IL 61920

Signatures

Signature Blake D. Coffey Vice President