Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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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

ARP

Company: CELEXON US Inc.

Company ID: 0971398 State of origin: New York

Formation date: 12/27/2016 12:00:00 AM Date filed: 3/24/2020 11:52:12 AM

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Principal Office

80 Pine Street Floor 24

New York, NY 10005

Registered Agent Name/Address

NORTHWEST REGISTERED AGENT, LLC 212 N. 2ND ST STE 100 RICHMOND, KY 40475

Current Officers

President Christoph Hertz 80 Pine St Fl 24, New York NY 10005 Secretary Axel Niclas 80 Pine St Fl 24, New York NY 10005

Directors

Director Christoph Hertz 80 Pine St Fl 24, New York NY 10005

Signatures

Signature Sonja Groneweg