LARP

Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

1054326 Michael G. Adams KY Secretary of State Received and Filed 5/29/2020 9:26:16 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

ARP

Company: AMPLIFY HR MANAGEMENT, LLC

Company ID: 1054326 State of origin: Delaware

Formation date: 4/4/2019 12:00:00 AM Date filed: 5/29/2020 9:26:16 AM

Fee: \$15.00

Principal Office

OBE OVERLOOK POINT SUITE 160

LINCOLNSHIRE, IL 60069

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Members/Managers

MemberTodd Beutel1 Overlook PointSTE 160Lincolnshire, IL 60069USAMemberAndrew Stohl1 Overlook PointSTE 160Lincolnshire, IL 60069USA

Signatures

Signature Andrew Stohl CO-CEO