

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0856086
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
7/25/2014 11:11:38 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: CERTI-CELL USA, LLC
Company ID: 0856086
State of origin: Texas
Formation date: 4/25/2013 12:00:00 AM
Date filed: 7/25/2014 11:11:38 AM
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Principal Office

8619 WALL ST.
#620
AUSTIN, TX 78754

Registered Agent Name/Address

DON MULHALL
5574 SHEPHERDSVILLE RD.
LOUISVILLE, KY 40228

Members/Managers

| | | |
|---------|-------------|---------------------------------------|
| Manager | Jared Smith | 8619 Wall St., #620, Austin, TX 78754 |
| Manager | Jaime Shaw | 8619 Wall St., #620, Austin, TX 78754 |

Signatures

| | |
|------------------|-------------|
| Signature | Jared Smith |
| Title | Manager |