

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

ANNUAL REGISTRATION

Electronically Filed

Secretary of State

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BUSINESS INFORMATION

CONTROL NUMBER 17106665
BUSINESS NAME Lubezone Inc.
BUSINESS TYPE Foreign Profit Corporation
EFFECTIVE DATE 02/28/2019

PRINCIPAL OFFICE ADDRESS

ADDRESS P.O. Box 1224, 134 S Newton Ave, Albert Lea, MN, 56007, USA

REGISTERED AGENT

NAME	ADDRESS	COUNTY
National Registered Agents, Inc.	289 S Culver St, Lawrenceville, GA, 30046-4805, USA	Gwinnett

OFFICERS INFORMATION

NAME	TITLE	ADDRESS
Glenn Sherburne	SECRETARY	P.O. Box 1224, Albert Lea, MN, 56007, USA
Glenn Sherburne	CEO	P.O. Box 1224, Albert Lea, MN, 56007, USA
Glenn Sherburne	CFO	P.O. Box 1224, Albert Lea, MN, 56007, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE Dan Gerhart
AUTHORIZER TITLE Authorized Person