

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

BUSINESS NAME : Lubezone Inc.
CONTROL NUMBER : 17106665
BUSINESS TYPE : Foreign Profit Corporation
JURISDICTION : Nevada
ANNUAL REGISTRATION PERIOD : 2020

BUSINESS INFORMATION CURRENTLY ON FILE

PRINCIPAL OFFICE ADDRESS : P.O. Box 1224, 134 S Newton Ave, Albert Lea, MN, 56007, USA
REGISTERED AGENT NAME : National Registered Agents, Inc.
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	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

UPDATES TO ABOVE BUSINESS INFORMATION

PRINCIPAL OFFICE ADDRESS : 8000 Norman Center Drive, Suite 1050, Bloomington, MN, 55437, USA
REGISTERED AGENT NAME : National Registered Agents, Inc.
REGISTERED OFFICE ADDRESS : 289 S Culver St, Lawrenceville, GA, 30046-4805, USA
REGISTERED OFFICE COUNTY : Gwinnett

OFFICER	TITLE	ADDRESS
William Mower	Secretary	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA
Glenn Sherburne	CEO	8000 Norman Center Drive, Ste 1050, Bloomington, MN, 55437, USA
Glenn Sherburne	CFO	8000 Norman Center Drive, Ste 1050, Bloomington, MN, 55437, USA

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : William Mower
AUTHORIZER TITLE : Officer