

STATE OF GEORGIA

Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

Amended Annual Registration

Electronically Filed

Secretary of State

Filing Date: 10/5/2020 6:00:14 PM

BUSINESS INFORMATION

BUSINESS NAME : Lubezone Inc.
CONTROL NUMBER : 17106665
BUSINESS TYPE : Foreign Profit Corporation
FILING TYPE : Amended Annual Registration

CURRENT INFORMATION ON FILE FOR PRINCIPAL ADDRESS, REGISTERED AGENT, AND OFFICERS

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 |
|-----------------|-----------|---|
| 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 |
| William Mower | Secretary | 90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA |

CHANGES TO THE ABOVE CURRENT INFORMATION ARE INDICATED BELOW

PRINCIPAL OFFICE ADDRESS : 8300 Norman Center Drive, Suite 160, 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

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| William Mower | Secretary | 90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA |

After the above change(s) are made, the address of the entity's registered office and the business address of the

registered agent will be identical.

AUTHORIZER INFORMATION

AUTHORIZER SIGNATURE : William Mower

AUTHORIZER TITLE : Officer