

# 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** : Epika Fleet Services, Inc.  
**CONTROL NUMBER** : 17106665  
**BUSINESS TYPE** : Foreign Profit Corporation  
**JURISDICTION** : Nevada  
**ANNUAL REGISTRATION PERIOD** : 2023

#### BUSINESS INFORMATION CURRENTLY ON FILE

**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

#### OFFICER

#### TITLE ADDRESS

Glenn Sherburne	CEO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
John Holbeck	CFO	8300 Norman Center Drive, Suite 160, Bloomington, MN, 55437, USA
William Mower	Secretary	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 15 Century Blvd., Suite 102, Nashville, TN, 37214, 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

Joseph Dougherty	CEO	15 Century Blvd., Suite 102, Nashville, TN, 37214, USA
John Holbeck	CFO	15 Century Blvd., Suite 102, Nashville, TN, 37214, USA
William Mower	Secretary	90 S 7th St, Ste 3300, Minneapolis, MN, 55402, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : William Mower

**AUTHORIZER TITLE** : Officer