

AMENDED ANNUAL REPORT



Corporation Division
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E-FILED
Dec 31, 2020
OREGON SECRETARY OF STATE

REGISTRY NUMBER

12693594

REGISTRATION DATE

01/28/2003

BUSINESS NAME

KP HOLDINGS L.L.C.

BUSINESS ACTIVITY

ANYTHING NOT PROHIBITED BY LAW

MAILING ADDRESS

C/O CITADEL ENTERPRISE AMERICAS LLC
131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

TYPE

DOMESTIC LIMITED LIABILITY COMPANY

PRIMARY PLACE OF BUSINESS

C/O CITADEL ENTERPRISE AMERICAS LLC
131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

JURISDICTION

OREGON

REGISTERED AGENT

329227 - C T CORPORATION SYSTEM

780 COMMERCIAL ST SE STE 100
SALEM OR 97301 USA

If the Registered Agent has changed, the new agent has consented to the appointment.

MANAGER

GERALD A BEESON

C/O CITADEL ENTERPRISE AMERICAS LLC
131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

MEMBER

KENNETH C GRIFFIN



C/O CITADEL ENTERPRISE AMERICAS LLC
131 SOUTH DEARBORN STREET
CHICAGO IL 60603 USA

I declare, under penalty of perjury, that this document does not fraudulently conceal, fraudulently obscure, fraudulently alter or otherwise misrepresent the identity of the person or any officers, managers, members or agents of the limited liability company on behalf of which the person signs. This filing has been examined by me and is, to the best of my knowledge and belief, true, correct, and complete. Making false statements in this document is against the law and may be penalized by fines, imprisonment, or both.

By typing my name in the electronic signature field, I am agreeing to conduct business electronically with the State of Oregon. I understand that transactions and/or signatures in records may not be denied legal effect solely because they are conducted, executed, or prepared in electronic form and that if a law requires a record or signature to be in writing, an electronic record or signature satisfies that requirement.

ELECTRONIC SIGNATURE

NAME

KELLY LETTMANN

TITLE

POWER OF ATTORNEY

DATE SIGNED

12-31-2020