

**2022 FOREIGN NOT FOR PROFIT CORPORATION AMENDED ANNUAL
REPORT**

DOCUMENT# F16000002686

Entity Name: BROOKE USA, INC.

Current Principal Place of Business:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504

Current Mailing Address:

2333 ALEXANDRIA DRIVE
LEXINGTON, KY 40504 US

FEI Number: 33-1173163

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARQUEZ-DULIN, EMILY
11342 NW 69TH STREET
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIR
Name KANEB, KATHERINE
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title CO-CHAIR
Name WOLF, JAMES
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title CHIEF EXECUTIVE OFFICER
Name MARQUEZ-DULIN, EMILY
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title CHIEF FINANCIAL OFFICER
Name LEAL, LORRAINE
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title TREASURER
Name BEAUSOLEIL, MARK
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title SECRETARY
Name ROMBAUER, LAURA
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

Title CHAIR EMERITUS
Name JONES, DAVID
Address 2333 ALEXANDRIA DRIVE
City-State-Zip: LEXINGTON KY 40504

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARQUEZ-DULIN , EMILY

**CHIEF EXECUTIVE
OFFICER**

12/20/2022

Electronic Signature of Signing Officer/Director Detail

Date