

OFFICER/DIRECTOR/SHAREHOLDER CHANGE

ENTITY INFORMATION

ENTITY NAME: RUDA-CARDINAL, INC.
ENTITY ID: 09433380
ENTITY TYPE: Domestic For-Profit (Business)
Corporation

PRINCIPAL INFORMATION

CEO (Chief Executive Officer): KATHERINE MEDICUS - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - kmedicus@ruda.com - Date of Taking Office: 01/06/2020

CFO (Chief Financial Officer): Catherine Merrill - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - cmerrill@ruda.com - Date of Taking Office: 04/18/2022

Director: Catherine Merrill - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

Director: Katherine Medicus - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

President: Katherine Medicus - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

Shareholder: Catherine Merrill - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

Shareholder: Katherine Medicus - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

Vice-President: Catherine Merrill - 3280 E HEMISPHERE LOOP, Suite 180, TUCSON, AZ, 85706, USA - - Date of Taking Office: 05/27/2022

SIGNATURE

CEO (Chief Executive Officer): Katherine Medicus - 06/06/2022