

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0973309

Alison Lundergan Grimes
KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Eliza Corporation
Company ID: 0973309
State of origin: Delaware
Formation date: 1/13/2017 12:00:00 AM
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Principal Office

5615 HIGH POINT DRIVE
IRVING, TX 75038

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
Frankfort, KY 40601

Current Officers

President	William C. Lucia	5615 High Point Drive Irving TX 75038
Secretary	Meredith W. Bjorck	5615 High Point Drive Irving TX 75038
Treasurer	Jeffrey S. Sherman	5615 High Point Drive Irving TX 75038

Directors

Director	Jeffrey S. Sherman	5615 High Point Drive Irving TX 75038
Director	William C. Lucia	5615 High Point Drive Irving TX 75038

Signatures

Signature	Kelly Lettmann
Title	POA