Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CARLSON SOFTWARE, INC.

Company ID: 0200561 State of origin: Kentucky

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Principal Office

102 W 2ND STREET SUITE 200 MAYSVILLE, KY 41056

Registered Agent Name/Address

MICHAEL ALAN JARJOSA 102 WEST SECOND ST SUITE 200 MAYSVILLE, KY 41056

Current Officers

President Robert Bruce Carlson 102 West 2nd St., Maysville, KY 41056
Secretary Michael Jarjosa 102 West 2nd. St., Maysville, KY 41056
Vice President David Carlson 50 Follen St. #506, Cambridge, MA 02138
Vice President Randy Noland 102 West 2nd. St., Maysville, KY 41056

Directors

Director Robert Bruce Carlson 102 West 2nd St., Maysville, KY 41056
Director David Carlson 50 Follen St. #506, Cambridge, MA 02138
Director Barbara Fernandes 102 West 2nd. St, Maysville, KY 41056
Director Emily Jarjosa 102 West 2nd. St, Maysville, KY 41056

Signatures

Signature Michael Jarjosa
Title Secretary