

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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: AFS Technologies Holdings Incorporated
Company ID: 0866263
State of origin: Delaware
Formation date: 9/4/2013 12:00:00 AM
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Principal Office

2141 E Highland Ave
Suite 100
Phoenix, AZ 85016

Registered Agent Name/Address

CT Corporation System
306 West Main Street
Suite 512
Frankfort, KY 40601

Current Officers

CEO	KURIEN JACOB	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016
CFO	MARK SCHONAU	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016

Directors

Director	Michael Delaney	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016
Director	Jeffrey Vogel	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016
Director	Gary Greenfield	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016
Director	Art Roland	2141 E HIGHLAND AVE SUITE 100 PHOENIX AZ 85016

Signatures

Signature	Mark Schonau
Title	CFO