

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0768901
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: RESOURCE SYSTEMS GROUP INC
Company ID: 0768901
State of origin: New Hampshire
Formation date: 8/10/2010 12:00:00 AM
Date filed: 3/7/2012 4:39:02 PM
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Principal Office

55 RAILROAD ROW
WHITE RIVER JUNCTION, VT 05001

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED
306 W MAIN ST
STE 512
FRANKFORT, KY 40601

Current Officers

CEO	Clayton Adams	55 Railroad Row, White River Jct VT 05001
President	Thomas Adler	55 Railroad Row, White River Jct VT 05001
Secretary	Sue Barrett	55 Railroad Row, White River Jct VT 05001

Directors

Director	Thomas Adler	55 Railroad Row, White River Jct VT 05001
Director	Colin High	55 Railroad Row, White River Jct VT 05001
Director	John Lobb	55 Railroad Row, White River Jct VT 05001
Director	Gary Brooks	55 Railroad Row, White River Jct VT 05001
Director	Stephen McCurdy	205 W Wacker DR, Chicago IL 60606
Director	Julie Lang	55 Railroad Row, White River Jct VT 05001
Director	Maren Outwater	55 Railroad Row, White River Jct VT 05001
Director	John Owens	55 Railroad Row, White River Jct VT 05001

Signatures

Signature	Sue Barrett
Title	Secretary