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: RESOURCE SYSTEMS GROUP INC

0768901

Company ID:

State of origin: New Hampshire

Formation date: 8/10/2010 12:00:00 AM Date filed: 2/6/2013 3:33:47 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	Stephen Lawe	55 Railroad Row, White River Jct VT 05001
President	Thomas Adler	55 Railroad Row, White River Jct VT 05001
Secretary	Brenda Corliss	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 Brenda Corliss Title Secretary