Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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 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: 3/5/2019 2:25:00 PM

Fee: \$15.00

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 |
|-----------|------------------|-------------------------------------------|
| CFO | Brandon Bohr | 55 Railroad Row, White River Jct VT 05001 |
| President | Thomas Adler | 55 Railroad Row, White River Jct VT 05001 |
| Secretary | Stacey Falzarano | 55 Railroad Row, White River Jct VT 05001 |

Directors

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|--------------------------|------------------|-------------------------------------------|
| Director | Thomas Adler | 55 Railroad Row, White River Jct VT 05001 |
| Director | Julie Lang | 55 Railroad Row, White River Jct VT 05001 |
| Director | Bob Nault | 55 Railroad Row, White River Jct VT 05001 |
| Director | Rick Berg | 55 Railroad Row, White River Jct VT 05001 |
| Director | Greg Spitz | 55 Railroad Row, White River Jct VT 05001 |
| Director | Stephen Lawe | 55 Railroad Row, White River Jct VT 05001 |
| Director | Elizabeth Greene | 55 Railroad Row, White River Jct VT 05001 |
| Director | Dani Johnson | 55 Railroad Row. White River Jct VT 05001 |

Business size: Large Business type: Other

Signatures

Signature Erin Mackay
Title Staff Accountant