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

Amendment Annual Report Online Filing

ARA

Company: THE ELITE PROGRAM, INC.

Company ID: 0928601 State of origin: Texas

Formation date: 8/3/2015 12:00:00 AM **Date filed:** 9/10/2018 3:24:18 PM

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Principal Office

2575 US HIGHWAY 150 W 2575 US HIGHWAY 150 W STANFORD, KY 40484

Registered Agent Name/Address

CRAWFORD REID MCLELLAN 2575 US HIGHWAY 150 W STANFORD, KY 40484

Current Officers

President Frank Petramalo 38 Garrett Street, Warrenton, VA 20186 Secretary Liane Hart 2955 E 625N Greenfield, IN 70441

Vice President Elisabeth Jensen 4037 Iron Works Pkwy # 130, Lexington, KY 40511

Treasurer Liane Hart 2955 E 625N Greenfield, IN 70444

Directors

DirectorBryan Pettigrew215 W Main St suite 250, Lexington, KY 40507DirectorDan Waits2365 Harrodsburg Rd, Lexington, KY 40504DirectorAllyn Mann1 Luitpold Drive, PO Box 9001, Shirley, NY 11967DirectorWendy Davis845 N Park Ave., Suite 370, Tucson, AZ 85721

Director Robin Richards P.O. Box 273. Millwood, VA 22646,

County: Lincoln Business size: Small

Business type: Educational Services

Signatures

Signature Crawford Reid McLellan Executive Director