

1057502

Michael G. Adams

KY Secretary of State

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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** NXGEN A Transaction Company  
**Company ID:** 1057502  
**State of origin:** Montana  
**Formation date:** 5/3/2019 12:00:00 AM  
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**Fee:** \$15.00

#### Principal Office

940 SPOKANE AVE STE 8  
WHITEFISH, MT 59937-1455

#### Registered Agent Name/Address

COGENCY GLOBAL INC  
828 Lane Allen Rd Ste 219  
Lexington, KY 40504

#### Current Officers

CEO	James Oberman	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
COO	Matt Austin	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
President	Thomas Nitopi	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
Vice President	Giuseppe Caltabiano	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
Vice President	John Barrett	940 Spokane Ave., Ste. 5, Whitefish, MT 59937

#### Directors

Director	Brian Golson	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
Director	Zack Sadek	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
Director	Thomas Hough	940 Spokane Ave., Ste. 5, Whitefish, MT 59937
Director	James Oberman	940 Spokane Ave., Ste. 5, Whitefish, MT 59937

#### Signatures

<b>Signature</b>	Matt Austin
<b>Title</b>	COO