

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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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
For the Year 2023**

ARP

Company: TRANSCONTINENTAL HOLDING CORP.
Company ID: 1113304
State of origin: Delaware
Formation date: 9/18/2020 12:00:00 AM
Date filed: 6/12/2023 2:55:39 AM
Fee: \$15.00

Principal Office

8700 W. BRYN MAWR AVENUE
SUITE 1000 N
CHICAGO, IL 60631

Registered Agent Name/Address

CT CORPORTION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Thomas Gaston Louis Morin	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Assistant Secretary	Julie Browning	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Secretary	Christine Desaulniers	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
CFO	Donald LeCavalier	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Vice President	Isabelle Cote	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Vice President	Jeffrey Lasley	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Treasurer	Mathieu Hebert	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Vice President	Eric Morisset	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Vice President	Salomon Bendavid	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,

Directors

Director	Thomas Gaston Louis Morin	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Director	Roopesh Nangia	8700 W. Bryn Mawr Ave. 60631 United States	Suite 1000N	Chicago, Illinois,
Director	Jeffrey Lasley	8700 W. Bryn Mawr Ave.	Suite 1000N	Chicago, Illinois,

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ARP

60631 United States

Signatures

Signature
Title

Collin Giles
Power of attorney

