

0428505

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Company: TWG INNOVATIVE SOLUTIONS, INC.
Company ID: 0428505
State of origin: Missouri
Formation date: 2/12/1997 12:00:00 AM
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Principal Office

175 W. JACKSON BLVD.
8TH FLOOR
CHICAGO, IL 60604

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President JOHN D LAUDENSLAGER 260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Secretary JEANNIE AMY ARAGON-CRUZ 11222 QUAIL ROOST DRIVE, MIAMI, FL 33157
Treasurer KYLE LAWLOR 850 RIDGE LAKE BLVD, MEMPHIS, TN 38120

Directors

Director ANGELA BURGESS 175 W. JACKSON BLVD., 8TH FLOOR, CHICAGO, IL 60604
Director JOHN D LAUDENSLAGER 260 INTERSTATE NORTH CIRCLE SE, ATLANTA, GA 30339
Director KYLE LAWLOR 850 RIDGE LAKE BLVD, MEMPHIS, TN 38120

Signatures

Signature JEANNIE AMY ARAGON-CRUZ
Title SECRETARY