Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0483605 Michael G. Adams KY Secretary of State Received and Filed

9/26/2024 12:04:03 PM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: AMP, A PSI BUSINESS INC.

Company ID: 0483605 State of origin: Kansas

Formation date: 11/17/1999 12:00:00 AM Date filed: 9/26/2024 12:02:46 PM

Fee: \$15.00

Principal Office 611 N. BRAND BLVD. 10TH FLOOR

GLENDALE, CA 91203

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 WEST MAIN STREET STE 512 FRANKFORT, KY 40601

Current Officers

President	Stephen Tapp	611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United	
		States:	

States;

Treasurer Paul Dean 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States;

Secretary Ashley Wilson 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States;

Officer Kristin Lebovic 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States:

Officer Christina Gibson 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States;

Directors

Director Stephen Tapp 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States:

Director Paul Dean 611 N. Brand Blvd., 10th Floor, Glendale, California 91203, United

States;

County: SCOTT Business size: Small

Business type: Miscellaneous Services

Signatures

Commonwealth of Kentucky Michael G. Adams, Secretary of State

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Signature Title Sharlin Aldao POWER OF ATTORNEY

