

Kentucky Secretary of State Annual Report

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Company ADMINISTRATION PLUS USA, LLC
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Principal Office

5200 UPPER METRO PLACE
SUITE 350
DUBLIN, OH 43017

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

Member	Sean Gouhin	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	Richard Baldini	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	Alan Weiner	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	A Kurt Wolery	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	Chris Motter	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	Richard Collins	5200 Upper Metro Place, Suite 350, Dublin, OH 43017
Member	Vikash Jain	5200 Upper Metro Place, Suite 350, Dublin, OH 43017

Signatures

Signature Sean M Gouhin
Title President, CEO