

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0637607
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/6/2013 11:11:26 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: RADIANTZ AMERICAS INC
Company ID: 0637607
State of origin: Delaware
Formation date: 4/27/2006 12:00:00 AM
Date filed: 6/6/2013 11:11:26 AM
Fee: \$15.00

Principal Office

7301 N STATE HWY 161
SUITE 400
IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT , KY 40601

Current Officers

President	RON MASSEY	SUITE 400, 7301 NORTH STATE HIGHWAY 161, SOUTH IRVING, TX 75039
Secretary	JAMIE NEWELL	SUITE 400, 7301 NORTH STATE HIGHWAY 161, SOUTH IRVING, TX 75039
Treasurer	CHRIS LOY	SUITE 400, 7301 NORTH STATE HIGHWAY 161, SOUTH IRVING, TX 75039

Directors

Director	CHUCK CHRISTOPHERSON	SUITE 400, 7301 NORTH STATE HIGHWAY 161, SOUTH IRVING, TX 75039
Director	RON MASSEY	SUITE 400, 7301 NORTH STATE HIGHWAY 161, SOUTH IRVING, TX 75039

Signatures

Signature	JAMIE NEWELL
Title	SECRETARY