

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0637607
Alison Lundergan Grimes
KY Secretary of State
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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
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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	MARC CARLETTI	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Secretary	JAMIE NEWELL	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Treasurer	GARRY WARDLE	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039

Directors

Director	MARC CARLETTI	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Director	RON MASSEY	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039
Director	ANDY MCGROARTY	7301 NORTH STATE HIGHWAY 161, SUITE 400, SOUTH IRVING, TX 75039

Signatures

Signature	JAMIE NEWELL
Title	SECRETARY