

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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

8951 CYPRESS WATERS BLVD
SUITE 00
DALLAS, TX 75019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	MARC CARLETTI	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Secretary	JAMIE NEWELL	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Treasurer	GARRY WARDLE	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019

Directors

Director	MARC CARLETTI	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Director	RON MASSEY	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Director	ANDY MCGROARTY	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019

Signatures

Signature	Jamie Newell
Title	SECRETARY