

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0637607

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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 200
DALLAS, TX 75019

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Jamie Newell	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Treasurer	Stephane Calvary	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019

Directors

Director	Garry Wardle	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019
Director	Richard Nohe	8951 Cypress Waters Blvd, Suite 200, Dallas, TX, 75019

Signatures

Signature	Jamie Newell
Title	Secretary