

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: CLOSE THE LOOP, INC.
Company ID: 0666108
State of origin: Delaware
Formation date: 6/6/2007 12:00:00 AM
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Principal Office

2051 MERIDIAN PLACE
BLDG. #3
HEBRON, KY 41048

Registered Agent Name/Address

JAMES H. FRAZIER, III
201 EAST MAIN STREET
SUITE 1000
LEXINGTON, KY 40507

Current Officers

Chairman	Robert EW Parry-Jones	2051 Meridian Place, Hebron, Ky, 41048
President	James Tocash	2051 Meridian Place, Hebron, Ky, 41048
Secretary	Steve Morriss	2051 Meridian Place, Hebron, Ky, 41048

Directors

Director	Robert EW Parry-Jones	2051 Meridian Place, Hebron, Ky, 41048
Director	Stephen Morriss	2051 Meridian Place, Hebron, Ky, 41048
Director	James Tocash	2051 Meridian Place, Hebron, Ky, 41048

Signatures

Signature	Patrick J Voet
Title	CFO