

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0666108  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/8/2015 2:45:16 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

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  
**Date filed:** 4/8/2015 2:45:16 PM  
**Fee:** \$15.00

**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**

Robert EW Parry-Jones 2051 Meridian Place, Hebron, Ky, 41048  
Steve Morriss 2051 Meridian Place, Hebron, Ky, 41048

**Directors**

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

**Signatures**

**Signature** Shannon Puglisi  
**Title** Director of Finance