

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0666108
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/12/2018 6:16:42 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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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
Date filed: 2/12/2018 6:16:42 PM
Fee: \$15.00

Principal Office

2051 MERIDIAN PLACE
BLDG. #3
HEBRON, KY 41048

Registered Agent Name/Address

PAUL R. MARKGRAF
1005 MADISON AVENUE
COVINGTON, KY 41011

Current Officers

CEO	Robert Parry-Jones	2051 MERIDIAN PLACE, BLDG. #3, HEBRON, KY 41048
CFO	Marc Lichtenstein	2051 MERIDIAN PLACE, BLDG. #3, HEBRON, KY 41048

Directors

Director	Robert Parry-Jones	2051 MERIDIAN PLACE, BLDG. #3, HEBRON, KY 41048
Director	Marc Lichtenstein	2051 MERIDIAN PLACE, BLDG. #3, HEBRON, KY 41048

Signatures

Signature	Dennis Brian
Title	Controller