

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM
0896908
Michael G. Adams
KY Secretary of State
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8/31/2020 4:26:04 PM
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: CERTILYTICS, INC.
Company ID: 0896908
State of origin: Delaware
Formation date: 9/11/2014 12:00:00 AM
Date filed: 8/31/2020 4:26:04 PM
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Principal Office

9200 SHELBYVILLE RD.
SUITE 700
LOUISVILLE, KY 40222

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Merle A. Ryland	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
President	Merle A. Ryland	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Secretary	Martin Jackson	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Treasurer	Martin Jackson	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222

Directors

Director	Merle A. Ryland	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Director	Martin Jackson	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222
Director	Robert Ortenzio	9200 Shelbyville Rd, Suite 700, Louisville, KY 40222

Signatures

Signature	Martin Jackson
Title	Secretary