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Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

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

### Annual Report Online Filing

### ARP

**Company:** GCA SERVICES GROUP OF NORTH CAROLINA, INC.  
**Company ID:** 0559409  
**State of origin:** North Carolina  
**Formation date:** 5/2/2003 12:00:00 AM  
**Date filed:** 6/4/2019 4:41:47 PM  
**Fee:** \$15.00

#### Principal Office

14141 SOUTHWEST FREEWAY, SUITE 477  
SUGAR LAND, TX 77478-4630

#### Registered Agent Name/Address

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

#### Current Officers

President	Michael Morris	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Assistant Secretary	Ean Kryska	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Assistant Secretary	Richard P. LeBlanc III	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Assistant Secretary	Barbara L. Smithers	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Treasurer	Thomas J. Gallo	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630
Secretary	Andrea R. Newborn	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630

#### Directors

Director	Scott J. Giacobbe	1005 Windward Ridge PKWY, Alpharetta, GA 30005
Director	Diego Anthony Scaglione	14141 Southwest Freeway, Suite 477, Sugar Land, TX 77478-4630

#### Signatures

<b>Signature</b>	Kelly Lettmann
<b>Title</b>	POA