Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company NXTMEDIA OUTDOOR, INC.

Company ID 0586909.09.99999

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Principal Office

Registered Agent

6312 S. FIDDLERS GREEN CIRCLE SUITE 360E Greenwood Village, CO 80111 CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	James Matalone	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111
Vice President	Scot McArtor	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111
Vice President	Sean Stover	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111
Secretary	Ranny Wong	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111

Directors

Director	Steven Dinetz	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111
Director	Carl Hirsch	6312 S Fiddlers Green Circle, Ste 360E, Greenwood Village, CO 80111

Signatures

Signature Carole Threewitt Tax Accountant