

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: Qualfon Corporation
Company ID: 0983216
State of origin: Delaware
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Principal Office

400 NORTH LOOP 1604 EAST
SUITE 200
SAN ANTONIO, TX 78232

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	Alfonso Vera Cantisani	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
CEO	Michael P. Marrow	19096 Cloister Lake Lane Boca Raton, FL 33498US
CFO	Marco Antonio Villarreal Rodriguez	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
President	Michael P. Marrow	19096 Cloister Lake Lane Boca Raton, FL 33498US
Treasurer	Marco Antonio Villarreal Rodriguez	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
Assistant Secretary	Fernando Jaramillo Vazquez	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
Secretary	Robert B. Nachwalter	908 Central Avenue Highland Park, IL 60035US
President	Abelardo Cruz Torres	400 North Loop 1604 East Suite 200 San Antonio, TX 78232US

Directors

Director	Abelardo Cruz Torres	400 North Loop 1604 East Suite 200 San Antonio, TX 78232US
Director	Robert B. Nachwalter	908 Central Avenue Highland Park, IL 60035US
Director	Michael P. Marrow	19096 Cloister Lake Lane Boca Raton, FL 33498US
Director	Fernando Jaramillo Vazquez	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
Director	Alfonso Vera Cantisani	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX
Director	Marco Antonio Villarreal Rodriguez	Ricardo Margain 575 Tower D 6th Floor San Pedro Garza Garcia, Nuevo Leon 66267MX

Signatures

Signature Abelardo Cruz Torres
Title President