

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0316117
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: THE RETEC GROUP, INC.
Company ID: 0316117
State of origin: Delaware
Formation date: 6/7/1993 12:00:00 AM
Date filed: 5/12/2014 4:50:59 PM
Fee: \$15.00

Principal Office

250 APOLLO DRIVE
CHELMSFORD, MA 01824

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|----------------|---|
| President | John L. Kinley | 999 Town & Country Rd. 4th Floor, Orange, CA 92868 |
| Secretary | Jon B. Mahoney | 250 Apollo Drive, Chelmsford, MA 01824 |
| Treasurer | Jonathan Grant | 555 S. Flower Street, 37th Fl., Los Angeles, CA 90071 |

Directors

| | | |
|----------|----------------|--|
| Director | Jon B. Mahoney | 250 Apollo Drive, Chelmsford, MA 01824 |
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Signatures

| | |
|------------------|--------------|
| Signature | Russell Kopp |
| Title | POA |