

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: MERSIVE TECHNOLOGIES, INC.
Company ID: 0643917
State of origin: Delaware
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Principal Office

3455 RINGSBY COURT
SUITE 107
DENVER, CO 80216

Registered Agent Name/Address

JOSEPH H. TERRY
250 W. MAIN STREET
SUITE 1400
LEXINGTON, KY 40507

Current Officers

Chairman	Jeff Doose	20 East Circle Drive, Suite 143, Athens, OH 45701
Secretary	Matthew McCue	20 North Wacker Drive, Suite 2200, Chicago, IL 60606

Directors

Director	Christopher Jaynes	3455 Ringsby Court, Suite 107, Denver, CO 80216
Director	Robert Balgley	3455 Ringsby Court, Suite 107, Denver, CO 80216
Director	Jeff Doose	20 East Circle Drive, Suite 143, Athens, OH 45701
Director	William Sutter	20 North Wacker Drive, Suite 2200, Chicago, IL 60606
Director	Matthew McCue	20 North Wacker Drive, Suite 2200, Chicago, IL 60606

Signatures

Signature	Heather Brewster
Title	Controller