

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0811318
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**Annual Report
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ARP

Company: SOCIAL SOLUTIONS GLOBAL, INC.
Company ID: 0811318
State of origin: Delaware
Formation date: 1/31/2012 12:00:00 AM
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Principal Office

10801-2 N MOPAC EXPRESSWAY
SUITE 400
AUSTIN, TX 78759

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Eric Nelson	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
CFO	Ken Saunders	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
President	Robert B. Rogers	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
Secretary	Robert B. Rogers	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759

Directors

Director	Darko Dejanovic	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
Director	Robert F. Smith	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
Director	Erin Nelson	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
Director	Andrew Tate	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759
Director	Robert B. Rogers	10801-2 N MoPac Expressway, Suite 400, Austin, TX, 78759

Signatures

Signature	COLLIN GILES
Title	Power of Attorney