## Commonwealth of Kentucky Michael G. Adams, Secretary of St.

1285818 Michael G. Adams KY Secretary of State Received and Filed 6/5/2024 3:56:15 PM

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Annual Report Online Filing For the Year 2024

**ARP** 

Company: ELEVATE PFS HOLDINGS, INC.

Company ID: 1285818
State of origin: Delaware

Formation date: 6/5/2023 12:00:00 AM Date filed: 6/5/2024 3:55:51 PM

Fee: \$15.00

**Principal Office** 

25700 INTERSTATE 45 NORTH, SUITE 300

SPRING, TX 77386

Registered Agent Name/Address

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

## **Current Officers**

Officer Michael A Shea 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA
President Emily Fisher 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA
Officer Frank Stellato 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA

## **Directors**

Director Michael A Shea 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA
Director Emily Fisher 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA
Director Frank Stellato 25700 Interstate 45 North, Suite 300 Spring, TX 77386 USA

County: Jefferson Business size: Medium

Business type: Miscellaneous Services

**Signatures** 

Signature Frank Stellato
Title Chief Financial Officer