

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0646719

Trey Grayson
Secretary of State
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PARP

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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: RPH ON THE GO USA, INC.
Company ID: 0646719
State of origin: Illinois
Formation date: 9/11/2006 12:00:00 AM
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Principal Office

ONE INDEPENDENT DR.
SUITE 800
JACKSONVILLE, FL 32202

Registered Agent Name/Address

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

Current Officers

President	DAVID ALEXANDER	1979 LAKESIDE PARKWAY, SUITE 800, ATLANTA, GA 30084
Secretary	GREGORY HOLLAND	ONE INDEPENDENT DRIVE, JACKSONVILLE, FL 32202
Treasurer	PHILIP MONTI	ONE INDEPENDENT DRIVE, JACKSONVILLE, FL 32202
Vice President	DAWN EHRHART	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Directors

Director	THERON GILLIAM	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747
Director	STEPHEN NOLAN	175 BROAD HOLLOW ROAD, MELVILLE, NY 11747

Signatures

Signature	DAWN EHRHART
Title	VICE PRESIDENT OF TAX