

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0646719
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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

10151 DEERWOOD PARK BLVD BLDG 200 STE 400
JACKSONVILLE, FL 32256

Registered Agent Name/Address

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

Current Officers

CEO	John L. Marshall	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
President	DAVID ALEXANDER	1979 LAKESIDE PARKWAY, SUITE 800, ATLANTA, GA 30084
Assistant Secretary	Brad Macdonald	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Secretary	GREGORY HOLLAND	1301 Riverplace Blvd., Ste. 1200, Jacksonville, FL 32207
Treasurer	Jason Strubhar	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Vice President	Gerald Robinson	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Directors

Director	John L. Marshall	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Marcello Pozzoni	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256
Director	Federico Vione	10151 Deerwood Park Blvd., Bldg 200, Ste 400, Jacksonville, FL 32256

Signatures

Signature	Gerald Robinson
Title	VP-Tax