

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0289621
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: NEWGROUND INTERNATIONAL, INC.
Company ID: 0289621
State of origin: Illinois
Formation date: 8/12/1991 12:00:00 AM
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Principal Office

15450 SOUTH OUTER FORTY DRIVE, SE 300
CHESTERFIELD, MO 63017

Registered Agent Name/Address

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

Current Officers

President	Kevin J. Blair	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017
Secretary	Charles J. Zaegel	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017
Treasurer	Charles J. Zaegel	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017

Directors

Director	John Ungashick	1416 Kirk Street Evanston Illinois 60202
Director	Garrick Rice	300 Abbottsford Road Kenilworth Illinois 60043
Director	Thomas Hayward	8 West County Line Road Barrington Hills Illinois 60010
Director	Sean Keathley	3405 Piedmont Road NE Atlanta Georgia 30305
Director	Robert Mannion	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017
Director	Charles J. Zaegel	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017
Director	Kevin J. Blair	15450 South Outer Forty Drive Se 300 Chesterfield MO 63017
Director	John T Golitz	415 West Golf Road, #19 Arlington Heights Illinois 60005

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney