

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP

0772022

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

5/29/2019 4:55:22 PM

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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** ERM CERTIFICATION & VERIFICATION SERVICES, INC.  
**Company ID:** 0772022  
**State of origin:** Delaware  
**Formation date:** 9/23/2010 12:00:00 AM  
**Date filed:** 5/29/2019 4:55:22 PM  
**Fee:** \$15.00

**Principal Office**

3200 WINDY HILL ROAD SE  
SUITE 1500 WEST  
ATLANTA, GA 30339

**Registered Agent Name/Address**

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

**Current Officers**

|           |                |                                                           |
|-----------|----------------|-----------------------------------------------------------|
| CEO       | Matt Bayram    | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |
| CFO       | Martin Gerrard | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |
| Treasurer | Martin Gerrard | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |
| Secretary | Marcus Ryan    | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |
| President | Matt Bayram    | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |

**Directors**

|          |                 |                                                           |
|----------|-----------------|-----------------------------------------------------------|
| Director | Matt Bayram     | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |
| Director | Barrett Cieutat | 3200 Windy Hill Road SE Suite 1500 WEST Atlanta, GA 30339 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Matt Bayram        |
| <b>Title</b>     | Director President |