

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0733023
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2017 1:55:58 PM
Fee receipt: \$15.00

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

**Annual Report
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ARP

Company: MXD GROUP, INC.
Company ID: 0733023
State of origin: California
Formation date: 7/1/2009 12:00:00 AM
Date filed: 6/26/2017 1:55:58 PM
Fee: \$15.00

Principal Office

WATER'S EDGE II, 7795 WALTON PARKWAY
4TH FLOOR
NEW ALBANY, OH 43054

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	Dawn Walloch	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
CEO	Terry Solvedt	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH 43054
CFO	Marie Graul	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH 43054
President	Terry Solvedt	Water's Edge II, 7795 Walton Parkway - 4th Floor, New Albany, OH 43054
Secretary	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Stephen T. Zollo	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Vice President	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Treasurer	Mary Ann Sigler	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Barbara Velasco	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
Assistant Secretary	Shahram Haghighi	360 North Crescent Drive, South Building, Beverly Hills, CA 90210

Directors

Director	Eva M. Kalawski	360 North Crescent Drive, South Building, Beverly Hills, CA 90210
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Signatures

Signature	Barbara Velasco
Title	Assistant Secretary