

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0858523  
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  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** TRAX HOLDINGS INCORPORATED  
**Company ID:** 0858523  
**State of origin:** Delaware  
**Formation date:** 5/24/2013 12:00:00 AM  
**Date filed:** 6/12/2014 4:13:04 PM  
**Fee:** \$15.00

**Principal Office**

14500 N. NORTHSIGHT BLVD #113  
SCOTTSDALE, AZ 85260

**Registered Agent Name/Address**

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

**Current Officers**

CFO	Steven Westberg	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
President	J. Scott Nelson	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Secretary	Karen Nelson	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260

**Directors**

Director	M. Brian McCarthy	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Director	J. Scott Nelson	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Director	Vernon Vaverty	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Director	William Ashbaugh	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Director	Steve Whiteman	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260
Director	Robert Heimann	14500 N. Northsight Blvd. #113, Scottsdale AZ 85260

**Signatures**

<b>Signature</b>	Donna Stowell
<b>Title</b>	Global Controller