Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams 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: NORTHSTAR RECOVERY SERVICES, INC.

Company ID: 0942327 State of origin: Delaware

Formation date: 1/25/2016 12:00:00 AM Date filed: 5/26/2020 9:42:10 AM

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Principal Office

200-B PARKER DRIVE SUITE 580 AUSTIN, TX 78728

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President Andy Hixson 200-B Parker Drive, Suite 580, Austin, TX 78728 Secretary Gregory G DiCarlo 35 Corporate Drive, Suite 1155, Trumbull, CT 06611 Vice President Jeffrey P Adix 370 7th Avenue, Suite 1803, New York, NY 10001 Jeffrey P Adix Treasurer 370 7th Avenue, Suite 1803, New York, NY 10001 Gregory G DiCarlo Vice President 35 Coroprate Drive, Suite 1155, Trumbull, CT 06611 Kamal Sookram Vice President 370 7th Avenue, Suite 1803, New York, NY 10001 5150 Fox Street, Denver, CO 80216 Vice President John Leonard

Directors

Director Jeffrey P Adix 370 7th Avenue, Suite 1803, New York, NY 10001
Director Scott E State 370 7th Avenue, Suite 1803, New York, NY 10001

Signatures

Signature Gregory G DiCarlo
Title Vice President