

0942327

Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 5/28/2021 10:33:28 AM  
**Fee:** \$15.00

#### 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
Treasurer	Jeffrey P Adix	370 7th Avenue, Suite 1803, New York, NY 10001
Vice President	Jeffrey P Adix	370 7th Avenue, Suite 1803, New York, NY 10001
Vice President	Gregory G DiCarlo	35 Corporate Drive, Suite 1155, Trumbull, CT 06611
Vice President	Kamal Sookram	370 7th Avenue, Suite 1803, New York, NY 10001
Vice President	John Leonard	5150 Fox Street, Denver, CO 80216
Vice President	Gary Thibodeaux	3318 Hwy 365, #242, Nederland, TX 77627

#### 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