

Kentucky Secretary of State Annual Report

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Company SER SOLUTIONS, INC.
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Principal Office

45925 Horseshoe Drive
Suite 150
DULLES, VA 20166

Registered Agent

CSC LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

| | | |
|-----------|---------------|---|
| CEO | Joe Licata | 45925 Horseshoe Drive, Dulles, VA 20166 |
| President | Mark Stone | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |
| Secretary | Brent Bradley | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |

Directors

| | | |
|----------|----------------|---|
| Director | Mark Stone | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |
| Director | Ian Weingarten | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |
| Director | Tim Meyer | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |
| Director | Rod Sherwood | 10877 Wilshire Drive, 18th Floor, Los Angeles, CA 90024 |
| Director | Lindsay Wynter | 6260 Lookout Road, Boulder, CO 80301 |

Signatures

Signature Todd Bejian
Title Counsel & Asst Sec