

0810932

Michael G. Adams

KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: INTRINSIQ SPECIALTY SOLUTIONS, INC.
Company ID: 0810932
State of origin: Delaware
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Principal Office

5025 PLANO PARKWAY
CARROLLTON, TX 75010

Registered Agent Name/Address

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

Current Officers

President	Mauch Robert P.	5025 Plano Parkway, Carrollton, Texas, 75010
Secretary	Pirouz Kourosh Q.	5025 Plano Parkway, Carrollton, Texas, 75010
Vice President	James Rizol T.	5025 Plano Parkway, Carrollton, Texas, 75010

Directors

Director	Mauch Robert P.	5025 Plano Parkway, Carrollton, Texas, 75010
Director	Cleary James	5025 Plano Parkway, Carrollton, Texas, 75010
Director	Chou John G.	5025 Plano Parkway, Carrollton, Texas, 75010

Signatures

Signature	Natalie Pickens
Title	Power of Attorney