Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: Polaris Assessment Systems, Inc.

Company ID: 0891633 State of origin: Michigan

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Principal Office

7723 TYLER'S PLACE BLVD #130 WEST CHESTER, OH 45069

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Current Officers

COO Brad Chambers 5575 Longhunter Chase Drive, Liberty Township, OH, 45044
President John Arnold 61 Lothrop Rd, Grosse Pointe Farms, MI, 48236
Vice President Neal Schmitt 2956 Dobie Road, Mason, Michigan, 48854
Vice President Abe Reese 151 Cottonwood, Northbrook, IL, 60062

Directors

Director John Arnold 61 Lothrop Rd, Grosse Pointe Farms, MI, 48236

Director Brad Chambers 5575 Longhunter Chase Drive, Liberty Township, OH, 45044

Director Neal Schmitt 2956 Doble Road, Mason, Michigan, 48854 Director Abe Reese 151 Cottonwood, Northbrook, IL, 60062

Signatures

SignatureBrad ChambersTitleChief Operating Officer