PARP

0774534
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2018 10:52:08 AM
Fee receipt: $15.00

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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: FLEXENTIAL CORP.
Company ID: 0774534
State of origin: Delaware
Formation date: 11/1/2010 12:00:00 AM
Date filed: 6/5/2018 10:52:08 AM
Fee: $15.00

Principal Office

8809 LENOX POINTE DRIVE
STE G
CHARLOTTE, NC 28273

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Christopher W Downie	8809 Lenox Pointe Dr, Ste G, Charlotte, NC 28273
CFO	Brian J. Noonan	8809 Lenox Pointe Dr, Ste G, Charlotte, NC 28273
Vice President	Jill R Johnson	8809 Lenox Pointe Dr, Ste G, Charlotte, NC 28273
Secretary	David Smolen	188 The Embarcadero, Ste 700, San Francisco, CA 94105
COO	Michael Krza	6400 S Fiddler's Green Circle, Ste 2000, Greenwood Village, CO 80111
Executive	Joseph Guerriero	6400 S Fiddler's Green Circle, Ste 2000, Greenwood Village, CO 80111

Directors

Director	Christopher W Downie	8809 Lenox Pointe Dr, Ste G, Charlotte, NC 28273
Director	Brian J. Noonan	8809 Lenox Pointe Dr, Ste G, Charlotte, NC 28273
Director	Joseph Guerriero	6400 S Fiddler's Green Circle, Ste 2000, Greenwood Village, CO 80111
Director	Michael Krza	6400 S Fiddler's Green Circle, Ste 2000, Greenwood Village, CO 80111

Business size: Large
Business type: Services, Not Elsewhere Classified

Signatures

Signature Jill R Johnson
Title VP & Director of Taxation