

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0774534

Michael G. Adams
KY Secretary of State

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PARP

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Secretary of State
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Annual Report
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ARP

Company: FLEXENTIAL CORP.
Company ID: 0774534
State of origin: Delaware
Formation date: 11/1/2010 12:00:00 AM
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Principal Office

8809 LENOX POINTE DRIVE
STE G
CHARLOTTE, NC 28273

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

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	11900 East Cornell Ave, Bldg B, 3rd Floor, Aurora, CO 80014
Executive	Joseph Guerriero	11900 East Cornell Ave, Bldg B, 3rd Floor, Aurora, CO 80014

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

Signatures

Signature	Jill R Johnson
Title	VP of Taxation