

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0774534

Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

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

Signatures

Signature	Jill R Johnson
Title	VP of Taxation