

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0889334
Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: PELOTON GLOBAL DISTRIBUTION SERVICES, INC.
Company ID: 0889334
State of origin: Delaware
Formation date: 6/9/2014 12:00:00 AM
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Principal Office

4400 MACARTHUR BLVD
STE 800
NEWPORT BEACH, CA 92660

Registered Agent Name/Address

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

Current Officers

CEO	Andrew Holden	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660
Secretary	Greg Holden	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660
Treasurer	Lisa Barnes	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660

Directors

Director	Peter Holden	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660
Director	Andy Holden	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660
Director	Greg Holden	4400 MacArthur Blvd Ste 800 Newport Beach Ca 92660
Director	William Proper	1600 Hwy 6 Sugar Land, TX 77478
Director	Gerald Clay	1600 Hwy 6 Sugar Land, TX 77478
Director	William Elliott	4305 Country Club Rd Edina MN 55424

Signatures

Signature	Lisa Barnes
Title	Treasurer