

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0855235
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: ULTRA PLAY SYSTEMS INC
Company ID: 0855235
State of origin: Illinois
Formation date: 4/16/2013 12:00:00 AM
Date filed: 2/25/2014 8:13:08 AM
Fee: \$15.00

Principal Office

401 CHESTNUT ST, STE 410
CHATTANOOGA, TN 37402

Registered Agent Name/Address

CSC-LAYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Robert A Farnsworth	401 Chestnut St. Suite 410, Chattanooga, TN 37402
CFO	Richard E Ruegger	401 Chestnut St. Suite 410, Chattanooga, TN 37402

Directors

Director	Robert A Farnsworth	401 Chestnut St. Suite 410, Chattanooga, TN 37402
Director	Richard E Ruegger	401 Chestnut St. Suite 410, Chattanooga, TN 37402

Signatures

Signature	Jessica Wood
Title	Tax Manager