#### PARP

## Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0855235 Alison Lundergan Grimes KY Secretary of State Received and Filed 6/29/2015 3:13:23 PM

6/29/2015 3:13:23 PI Fee receipt: \$15.00

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: ULTRA PLAY SYSTEMS INC

Company ID: 0855235
State of origin: Illinois

Formation date: 4/16/2013 12:00:00 AM Date filed: 6/29/2015 3:13:23 PM

**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
President	Eric D Bommer	401 Chestnut Street, Suite 410, Chattanooga, TN 37402

#### **Directors**

Director	Eric D Bommer	401 Chestnut St. Suite 410, Chattanooga, TN 37402
Director	Robert A Farnsworth	401 Chestnut St. Suite 410, Chattanooga, TN 37402
Director	C Scott Perry	401 Chestnut Street, Suite 410, Chattanooga, TN 37402
Director	Marc A Buan	401 Chestnut Street, Suite 410, Chattanooga, TN 37402

#### **Signatures**

SignatureRichard RueggerTitleSecretary