

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: Ultius, Inc.
Company ID: 0912235
State of origin: Delaware
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Principal Office

2560 Montessouri St
Ste 201
Las Vegas, NV 89117

Registered Agent Name/Address

Incorp Services, Inc
828 Lane Allen Rd
Suite 219
Lexington, KY 40504

Current Officers

CEO Boban Dedovic 2560 Montessouri St Suite 201, Las Vegas, NV 89117

Directors

Director Jeremy Cole 2560 Montessouri St Suite 201, Las Vegas, NV 89117

Signatures

Signature Mellissa Baetens
Title Compliance Manager