

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
1012035
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: REVEL SYSTEMS, INC.
Company ID: 1012035
State of origin: Delaware
Formation date: 4/1/2018 12:00:00 AM
Date filed: 5/17/2019 4:34:41 PM
Fee: \$15.00

Principal Office

600 PEACHTREE NE, SUITE 3800
ATLANTA, GA 30308

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET, SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Greg Dukat	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Secretary	Tracy Caswell	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308

Directors

Director	Scott Betts	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Anthony J. de Nicola	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Greg Dukat	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Christian Heim	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Eric Lee	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Ian MacLeod	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308
Director	Gregg Schoonover	600 Peachtree NE, Suite 3800 , Atlanta , GA , 30308

Signatures

Signature	Adam Steimel
Title	POA