

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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Michael G. Adams
Secretary of State
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**Annual Report
Online Filing
For the Year 2023**

ARP

Company: REVEL SYSTEMS, INC.
Company ID: 1012035
State of origin: Delaware
Formation date: 4/1/2018 12:00:00 AM
Date filed: 4/11/2023 1:05:21 PM
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Principal Office

600 Peachtree St NE, FL 38
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 St NE, FL 38, Atlanta, GA 30308
Secretary	Tracy Caswell	600 Peachtree St NE, FL 38, Atlanta, GA 30308
CFO	Joshua Boyer	600 Peachtree St NE, FL 38, Atlanta, GA 30308

Directors

Director	Scott Betts	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Anthony J. de Nicola	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Greg Dukat	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Aaron Deutsch	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Eric Lee	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Ian MacLeod	600 Peachtree St NE, FL 38, Atlanta, GA 30308
Director	Gregg Schoonover	600 Peachtree St NE, FL 38, Atlanta, GA 30308

Signatures

Signature	Stacey Busch
Title	Power of Attorney