

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARM

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: TIER1 TECHNOLOGIES, LLC
Company ID: 0722439
State of origin: Kentucky
Formation date: 1/30/2009 12:00:00 AM
Date filed: 7/19/2012 3:01:45 PM
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Principal Office

100 E RIVERCENTER BLVD
SUITE 100
COVINGTON, KY 41011

Registered Agent Name/Address

KEVIN MOORE
100 E RIVERCENTER BLVD
SUITE 100
COVINGTON, KY 41011

Members/Managers

Member TiER1 Performance Solutions 100 E Rivercenter Blvd Suite 100 Covington KY 41011

Signatures

Signature Dee Goodpaster
Title Office Manager