

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0514340
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: ALLEGIANCE MARKETING GROUP, LLC
Company ID: 0514340
State of origin: Florida
Formation date: 4/17/2001 12:00:00 AM
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Principal Office

5500 VILLAGE BLVD.
SUITE 200
WEST PALM BEACH, FL 33407

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|-------------------|---|
| Manager | Steven Bates | 5500 Village Blvd. Suite 200, West Palm Beach, FL 33407 |
| Manager | Brian B. Peterson | 5500 Village Blvd. Suite 200, West Palm Beach, FL 33407 |
| Manager | Anthony G. Thomas | 5500 Village Blvd. Suite 200, West Palm Beach, FL 33407 |

Signatures

| | |
|------------------|-----------------|
| Signature | Michelle Donato |
| Title | POA |