

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0851742
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: XANITOS KENTUCKY, INC.
Company ID: 0851742
State of origin: Delaware
Formation date: 3/6/2013 12:00:00 AM
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Principal Office

3809 W. CHESTER PIKE
STE 210
NEWTOWN SQUARE, PA 19073

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	GRAEME CROTHALL	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073
President	MICHAEL BAILEY	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073
Secretary	THOMAS MORSE	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073
Treasurer	THOMAS MORSE	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073

Directors

Director	GRAEME CROTHALL	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073
Director	KATHERINE CROTHALL	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073
Director	THOMAS MORSE	3809 W.CHESTER PIKE STE 210 NEWTOWN SQUARE, PA 19073

Signatures

Signature	JEFFREY ROTH
Title	CONTROLLER