

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0851742

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
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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

17 CAMPUS BOULEVARD
SUITE 150
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	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
President	MICHAEL BAILEY	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073

Directors

Director	GRAEME CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073
Director	EDWARD CROTHALL	17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073

Signatures

Signature	Jeffrey Roth
Title	Controller