

0851742  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 5/27/2022 11:17:01 AM  
 Fee receipt: \$15.00

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
 Secretary of State  
 P. O. Box 1150  
 Frankfort, KY 40602-1150  
 (502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Online Filing**

**ARP**

**Company:** XANITOS KENTUCKY, INC.  
**Company ID:** 0851742  
**State of origin:** Delaware  
**Formation date:** 3/6/2013 12:00:00 AM  
**Date filed:** 5/27/2022 11:17:01 AM  
**Fee:** \$15.00

**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       | DAVE CROTHALL   | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| CFO       | TERRY O'HARA    | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Secretary | EDWARD CROTHALL | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |

**Directors**

|          |                 |   |
|----------|-----------------|---|
| Director | TIM MEYER       | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | DAVE CROTHALL   | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | JORDON KATZ     | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | FRANK SPELMAN   | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | MARTIN MUMFORD  | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | BRIAN SNOW      | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | DEBBIE WHITE    | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |
| Director | GRAEME CROTHALL | 17 CAMPUS BLVD, SUITE 150, NEWTOWN SQUARE, PA 19073 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | JEFFREY ROTH |
| <b>Title</b>     | CONTROLLER   |