

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: THE ACT 1 GROUP, INC.
Company ID: 0483544
State of origin: California
Formation date: 11/16/1999 12:00:00 AM
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Principal Office

1999 W 190TH STREET
TORRANCE, CA 90504

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	JANICE B HOWROYD	8330 W. SAHARA AVE. SUITE 290 LAS VEGAS, NV 89117
CFO	MICHAEL A HOYAL	8330 W. SAHARA AVE. SUITE 290 LAS VEGAS, NV 89117
President	BRETT W HOWROYD	1999 W. 190th Street, Torrance, CA 90504
Secretary	TINA L ROBINSON	1999 W. 190th Street, Torrance, CA 90504
Treasurer	CARLTON BRYANT	1999 W. 190th Street, Torrance, CA 90504
Vice President	CARLTON BRYANT	1999 W. 190th Street, Torrance, CA 90504
Vice President	JEFFREY KORNREICH	1999 W. 190th Street, Torrance, CA 90504

Directors

Director	JANICE B HOWROYD	8330 W. SAHARA AVE. SUITE 290 LAS VEGAS, NV 89117
Director	MICHAEL A HOYAL	8330 W. SAHARA AVE. SUITE 290 LAS VEGAS, NV 89117
Director	BRETT W HOWROYD	1999 W. 190th Street, Torrance, CA 90504
Director	KATHARYN HOWROYD	1999 W. 190th Street, Torrance, CA 90504

Signatures

Signature	MICHAEL A HOYAL
Title	CFO