PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: MITTRIX, INC.
Company ID: 0654944
State of origin: Georgia

Formation date: 1/12/2007 12:00:00 AM Date filed: 10/14/2010 7:34:21 AM

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Principal Office

1580 BOGGS ROAD DULUTH, GA 30096

Registered Agent Name/Address

JEREMY POTTS 8613 HICKORY FALLS LANE PEWEE, KY 40056

Current Officers

President Maurice A Mitchell 1580 Boggs Rd, Duluth, Ga. 30096

Directors

DirectorMaurice A Mitchell3065 Hartridge Dr., Alpharetta, Ga. 30022DirectorJeremy Potts8613 Hickory Falls Ln, Pewee, Ky. 40056DirectorHamlet Hope1580 Boggs Rd., Duluth, Ga. 30096

Signatures

Signature Maurice Mitchell Title President/CEO