

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARP
0778044
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Collexion Inc.
Company ID: 0778044
State of origin: Kentucky
Formation date: 12/27/2010 9:23:55 AM
Date filed: 2/23/2014 7:14:22 PM
Fee: \$15.00

Principal Office

808 OAK HILL DR
LEXINGTON, KY 40505

Registered Agent Name/Address

NICHOLAS PATRICK WARNER
808 OAK HILL DR
LEXINGTON, KY 40505

Current Officers

| | | |
|-----------------|-------------------------|--------------------------------------|
| General Manager | Nicholas Patrick Warner | 808 Oak Hill Dr, Lexington, KY 40505 |
|-----------------|-------------------------|--------------------------------------|

Directors

| | | |
|----------|-------------------------|--|
| Director | Nicholas Patrick Warner | 808 Oak Hill Dr, Lexington, KY 40505 |
| Director | Benjamin Todd Willey | 467 Lamont Dr, Lexington, KY 40503 |
| Director | Steven Marshall Hayes | 1515 Clarksdale Ct, Lexington, KY 40505 |
| Director | Gina Greathouse | 330 East Main Street, Suite 205, Lexington, KY 40507 |
| Director | Kent Lewis | 3419 Stillwater Rd. Lexington, Ky 40503 |
| Director | Bruce Walcott | 220L CRMS Building, University of Kentucky, Lexington, KY 40506-0108 |
| Director | Ben Askren | 233 Kingsway Dr., Lexington, KY 40502 |

Signatures

| | |
|------------------|-----------------|
| Signature | Nicholas Warner |
| Title | General Manager |