

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1007546
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing
For the Year 2023

ARA

Company: CREATIVE REALITIES, INC
Company ID: 1007546
State of origin: Minnesota
Formation date: 1/11/2018 12:00:00 AM
Date filed: 4/1/2023 1:46:28 PM
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Principal Office
13100 MAGISTERIAL DRIVE
STE 100
LOUISVILLE, KY 40223

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Richard Mills	13100 Magisterial Drive Suite 100 Louisville KY 40223
CFO	Will Logan	13100 Magisterial Drive Suite 100 Louisville KY 40223
Secretary	Will Logan	13100 Magisterial Drive Suite 100 Louisville KY 40223

Directors

Director	David Bell	13100 Magisterial Drive Suite 100 Louisville KY 40223
Director	Don Harris	13100 Magisterial Drive Suite 100 Louisville KY 40223
Director	Richard Mills	13100 Magisterial Drive Suite 100 Louisville KY 40223
Director	Steve Nesbit	13100 Magisterial Drive Suite 100 Louisville KY 40223
Director	Dennis McGill	13100 Magisterial Drive Suite 100 Louisville KY 40223

Signatures

Signature	LanceFarris
Title	Power of Attorney