

Kentucky Secretary of State Annual Report

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Company	XZACT TECHNOLOGIES, INC.
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Principal Office

9731-A SOUTHERN PINE BLVD
CHARLOTTE, NC 28273

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CFO	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
President	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
CIO	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273

Directors

Director	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273

Signatures

Signature	Scott W. Stull
Title	CFO