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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0644448 Alison Lundergan Grimes

KY Secretary of State
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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 Online Filing

ARP

Company: XZACT TECHNOLOGIES, INC.

Company ID: 0644448
State of origin: North Carolina

Formation date: 8/8/2006 12:00:00 AM Date filed: 1/28/2014 10:08:16 AM

Fee: \$15.00

Principal Office

9800-I SOUTHERN PINE BLVD CHARLOTTE, NC 28273

Registered Agent Name/Address

National Registered Agents, Inc. 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Scott Stull	9800-I Southern Pine Blvd, Charlotte NC 28273
Secretary	Javier Martin-Fernandez	9800-I Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9800-I Southern Pine Blvd, Charlotte NC 28273

Directors

Director	Scott Stull	9800-I Southern Pine Blvd, Charlotte NC 28273
Director	Brian McKinney	9800-I Southern Pine Blvd, Charlotte NC 28273
Director	Javier Martin-Fernandez	9800-I Southern Pine Blvd, Charlotte NC 28273

Signatures

SignatureScott W StullTitlePresident/CEO