

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0809548
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
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: The Hackett Group, Inc.
Company ID: 0809548
State of origin: Florida
Formation date: 1/11/2012 12:00:00 AM
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Principal Office

1001 Brickell Bay Drive
Suite 3000
Miami, FL 33131

Registered Agent Name/Address

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

Current Officers

CEO	Ted Fernandez	1001 Brickell Bay Dr. #3000 Miami, Fl. 33131
CFO	Robert Ramirez	1001 Brickell Bay Dr. #3000 Miami, Fl. 33131
Secretary	Frank Zomerfeld	1001 Brickell Bay Dr. #3000 Miami, Fl. 33131

Directors

Director	Ted Fernandez	1001 Brickell Bay Dr. #3000 Miami, Fl. 33131
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Signatures

Signature	Frank Zomerfeld
Title	Secretary