NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0822448 Alison Lundergan Grimes KY Secretary of State Received and Filed

3/24/2016 9:46:35 AM Fee receipt: \$15.00

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: SQUARE1, INC.

Company ID: 0822448
State of origin: Kentucky

Formation date: 2/23/2012 12:00:00 AM Date filed: 3/24/2016 9:46:35 AM

Fee: \$15.00

Principal Office

794 LAUREN DRIVE VILLA HILLS, KY 41017

Registered Agent Name/Address

KEITH SCHNEIDER 794 LAUREN DRIVE VILLA HILLS, KY 41017

Current Officers

| President | T Keith Schneider | 794 Lauren Drive, Villa Hills, KY 41017 |
|-----------|-------------------|---|
| Secretary | Kyle Fath | 301 E 4th St #3300, Cincinnati, OH 45202 |
| Treasurer | Dov Rosenberg | 120 E. Eighth Street, Fourth Floor Cincinnati, OH 45202 |

Directors

| Director | Dov Rosenberg | 120 E. Eighth Street, Fourth Floor Cincinnati, OH 45202 |
|----------|-------------------|---|
| Director | T Keith Schneider | 794 Lauren Drive, Villa Hills, KY 41017 |
| Director | Dan Groneck | 602 Madison Ave, Covington, KY 41011 |
| Director | Kyle Fath | 301 E 4th St #3300, Cincinnati, OH 45202 |
| Director | Feoshia Davis | 3626 Eastern Avenue Cincinnati, OH 45226 |

Signatures

Signature T. Keith Schneider Title President