Commonwealth of Kentucky Michael G. Adams, Secretary of St

1020648 Michael G. Adams KY Secretary of State Received and Filed

6/16/2022 10:08:17 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: DTV AMERICA CORPORATION

Company ID: 1020648
State of origin: Delaware

Formation date: 5/10/2018 12:00:00 AM Date filed: 6/16/2022 10:08:17 AM

Fee: \$15.00

Principal Office

295 MADISON AVENUE, 12TH FLOOR NEW YORK, NY 10017

Registered Agent Name/Address

UNITED AGENT GROUP INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CEO	Wayne Barr, Jr.	295 Madison Avenue 12th Floor New York, New York, 10017
CFO	Roman Gorbal	295 Madison Avenue 12th Floor New York, New York, 10017
Secretary	Jeanne E. Rouleau	295 Madison Avenue 12th Floor New York, New York, 10017

Directors

Director	Wayne Barr, Jr.	295 Madison Avenue 12th Floor New York, New York, 10017
Director	Michael J. Sena	295 Madison Avenue 12th Floor New York, New York, 10017
Director	Les Levi	295 Madison Avenue 12th Floor New York, New York, 10017

Signatures

SignatureJulie PhillipsTitleSpecial Secretary