## Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0773149 Michael G. Adams KY Secretary of State Received and Filed

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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

**ARP** 

Company: INTELLIGRATED SYSTEMS KENTUCKY, INC.

Company ID: 0773149
State of origin: Delaware

Formation date: 10/11/2010 12:00:00 AM Date filed: 5/27/2020 1:27:33 PM

**Fee:** \$15.00

**Principal Office** 

7901 INNOVATION WAY MASON, OH 45040

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

Assistant Treasurer JAMES E. COLBY 300 SOUTH TRYON STREET, CHARLOTTE, NC 28202

President PIETER L. KRYNAUW 7901 INNOVATION WAY, MASON, OH 45040 Secretary ELIZABETH A.M. LARSEN 7901 INNOVATION WAY, MASON, OH 45040

Treasurer JENNIFER KONG PICARELLO 1250 WEST SAM HOUSTON PARKWAY SOUTH,

HOUSTON, TX 77042

Vice President BENJAMIN E. GOLDSTEIN 115 TABOR ROAD, MORRIS PLAINS, NJ 07950

**Directors** 

Director PIETER L. KRYNAUW 7901 INNOVATION WAY, MASON, OH 45040

Director JENNIFER KONG PICARELLO 1250 WEST SAM HOUSTON PARKWAY SOUTH.

HOUSTON, TX 77042

Director BRIAN S. RUDICK 9680 OLD BAILES ROAD, FORT MILL, SC 29707

**Signatures** 

Signature JAMES E. COLBY

Title ASSISTANT TREASURER