Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0544052 Alison Lundergan Grimes KY Secretary of State Received and Filed 4/5/2019 1:13:38 PM

4/5/2019 1:13:38 PM 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: MIRAMAR SERVICES, INC.

Company ID: 0544052 State of origin: Kentucky

Formation date: 9/6/2002 12:00:00 AM Date filed: 4/5/2019 1:13:38 PM

Fee: \$15.00

Principal Office

250 GRANDVIEW DRIVE SUITE 400 FT. MITCHELL, KY 41017

Registered Agent Name/Address

TAFT SERVICES SOLUTIONS CORP. 1717 DIXIE HIGHWAY SUITE 910 COVINGTON, KY 41011

Current Officers

Chairman	Eaton M. Scripps	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
CEO	Tracy T. Ward	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
CFO	Scott P. Thomas	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
President	Tracy T. Ward	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
CIO	Bradley A. Reed	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
COO	Scott P. Thomas	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Secretary	Cynthia M. Chiaro	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Treasurer	Scott P. Thomas	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Vice President	Timothy A. King	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Assistant Secretary	Cara R. Hurak	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017

Directors

Director	Nackey E. Scagliotti	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Director	Eaton M. Scripps	250 Grandview Drive, Suite 400, Ft. Mitchell, Ky 41017
Director	Tracy T. Ward	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Director	Cody V. DuBuc	250 Grandview Drive, Suite 400, Ft. Mitchell, Ky 41017
Director	Monica O. Holcomb	250 Grandview Drive, Suite 400, Ft. Mitchell, Ky 41017
Director	Richard H. Dozer	250 Grandview Drive, Suite 400, Ft. Mitchell, Ky 41017
Director	Maria A. Sastre	250 Grandview Drive, Suite 400, Ft. Mitchell, Kv. 41017

County: Kenton
Business size: Small
Business type: Other

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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

Signature Title

