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

0544052 Michael G. Adams KY Secretary of State Received and Filed

5/16/2022 5:28:28 PM 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

**ARP** 

Company: MIRAMAR SERVICES, INC.

Company ID: 0544052 State of origin: Kentucky

**Formation date:** 9/6/2002 12:00:00 AM **Date filed:** 5/16/2022 5:28:28 PM

**Fee:** \$15.00

#### **Principal Office**

250 GRANDVIEW DRIVE SUITE 400 FT. MITCHELL, KY 41017

### Registered Agent Name/Address

TAFT SERVICE SOLUTIONS CORP 50 EAST RIVERCENTER BLVD SUITE 850 COVINGTON, KY 41011

#### **Current Officers**

| Our ent Onicers     |                    |                              | 77 en 26 | . ////       |       |
|---------------------|--------------------|------------------------------|----------|--------------|-------|
| Authorized Rep      | W. Scott Farrell   | 250 Grandview Drive, Suite 4 | 400, Ft. | Mitchell, KY | 41017 |
| Authorized Rep      | Alex D. Bakkum     | 250 Grandview Drive, Suite 4 | 400, Ft. | Mitchell, KY | 41017 |
| 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 |
| Authorized Rep      | Jennifer B. Maxson | 250 Grandview Drive, Suite 4 | 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 4 | 400, Ft. | Mitchell, KY | 41017 |
| COO                 | Scott P. Thomas    | 250 Grandview Drive, Suite 4 | 400, Ft. | Mitchell, KY | 41017 |
| Secretary           | Cynthia M. Chiaro  | 250 Grandview Drive, Suite 4 | 400, Ft. | Mitchell, KY | 41017 |
| Treasurer           | Scott P. Thomas    | 250 Grandview Drive, Suite 4 | 400, Ft. | Mitchell, KY | 41017 |
| Assistant Secretary | Cara R. Hurak      | 250 Grandview Drive, Suite   | 400, Ft. | Mitchell, KY | 41017 |
|                     |                    |                              |          |              |       |

#### **Directors**

| 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, KY 41017 |
| Director | Wesley W. Scripps | 250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017 |
| Director | Austin S. Heidt   | 250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017 |

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**ARP** 

**Signatures** 

Signature Title Cara R. Hurak Assistant Secretary

