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

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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 For the Year 2023

ARP

Company: MIRAMAR SERVICES, INC.

Company ID: 0544052 State of origin: Kentucky

Formation date: 9/6/2002 12:00:00 AM Date filed: 5/1/2023 1:07:11 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

Authorized Rep	W. Scott Farrell	250 Grandview Drive, Suite 400, Ft. Mitchell, KY 41017
Authorized Rep	Alex D. Bakkum	250 Grandview Drive, Suite 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 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
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

Signatures

Signature Title Cara R. Hurak Assistant Secretary