## Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaina N	Walker				
Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490		Annual Report Online Filing			ARP
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		HALTON GLOBAL SERVICES, INC.			
Company ID: State of origin:		0772153			
Formation date:		Kentucky 9/27/2010 12:00:0			
Date filed:		5/4/2011 3:41:30 PM			
		\$15.00			
			D WE		
Principal Office					
101 INDUSTRIAL DRIVE					
SCOTTSVILLE, KY 42164					
Registered Agent Name/Address					
GEORGE E. STRICKLER, JR.					
1010 COLLEGE STREET					
BOWLING GREEN, KY 42101					
Current Officers					
President	Rick A. Bag	vell 2	2413 Nashville Road C4, Bowling G	Freen, KY 42101	
Secretary	Heikki Rinne		2413 Nashville Road C4, Bowling G		
Treasurer	Heikki Rinne	2	2413 Nashville Road C4, Bowling G	Freen, Ky 42101	
Directors	1		ED WE FRANK		
Director	Rick A. Bag	vell 2	2413 Nashville Road C4, Bowling G	Freen, KY 42101	
Signatures					
Signature		Amanda Reed			
Title Group Controller					