

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0772153  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
4/4/2023 2:23:08 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  
For the Year 2023

ARP

**Company:** HALTON GLOBAL SERVICES, INC.  
**Company ID:** 0772153  
**State of origin:** Kentucky  
**Formation date:** 9/27/2010 12:00:00 AM  
**Date filed:** 4/4/2023 2:20:19 PM  
**Fee:** \$15.00

**Principal Office**

101 INDUSTRIAL DRIVE  
SCOTTSVILLE, KY 42164

**Registered Agent Name/Address**

PHIL MEREDITH  
103 INDUSTRIAL DRIVE  
SCOTTSVILLE, KY 42164

**Current Officers**

|           |               |                                                                  |
|-----------|---------------|------------------------------------------------------------------|
| President | Phil Meredith | 103 Industrial Dr, Scottsville, KY 42164                         |
| Secretary | Kai Konola    | Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland |
| Treasurer | Kai Konola    | Firdonkatu 2 T 146 Tripla, Workery West, 00520 Helsinki, Finland |

**Directors**

|          |               |                                          |
|----------|---------------|------------------------------------------|
| Director | Phil Meredith | 103 Industrial Dr, Scottsville, KY 42164 |
|----------|---------------|------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Darlene Tinsley     |
| <b>Title</b>     | Executive Assistant |