

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0916053  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/30/2017 5:42:41 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:** ESI ACQUISITION, INC  
**Company ID:** 0916053  
**State of origin:** Delaware  
**Formation date:** 3/9/2015 12:00:00 AM  
**Date filed:** 5/30/2017 5:42:41 PM  
**Fee:** \$15.00

**Principal Office**

6451 N. FEDERAL HIGHWAY  
SUITE 1000  
FORT LAUDERDALE, FL 33308

**Registered Agent Name/Address**

REGISTERED AGENT SOLUTIONS, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

CFO	Kyle Wailes	6451 N Federal hwy Suite 1000, Fort Lauderdale, FL 33308
President	Ken Cooke	6451 N Federal hwy Suite 1000, Fort Lauderdale, FL 33308
Vice President	Brad Williams	6451 N Federal Hwy Suite 1000, Fort Lauderdale, FL 33308
Secretary	Melissa Leigh	6451 N Federal Hwy Suite 1000, Fort Lauderdale, FL 33308

**Directors**

Director	Doug Shamon	6451 N Federal hwy Suite 1000, Fort Lauderdale, FL 33308
Director	Ken Cooke	6451 N Federal Hwy Suite 1000, Fort Lauderdale, FL 33308
Director	Todd Abbrecht	100 Federal Street 35th floor, Boston MA 02110
Director	Josh Nelson	100 Federal Street 35th floor, Boston MA 02110
Director	Megan Preiner	100 Federal Street 35th floor, Boston MA 02110
Director	Michael Borom	100 Federal Street 35th floor, Boston MA 02110

Business size: Small  
Business type: Services, Not Elsewhere Classified

**Signatures**

**Signature** Brad Williams  
**Title** Vice President