

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1042653

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
Online Filing
For the Year 2023**

ARP

Company: ELO TOUCH SOLUTIONS, INC.
Company ID: 1042653
State of origin: Delaware
Formation date: 12/26/2018 12:00:00 AM
Date filed: 5/8/2023 11:59:48 AM
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Principal Office

Elo Touch Solutions, Inc.
2439 Bertelkamp Ln
Knoxville
Knoxville, TN 37931

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Craig Allan Witsoe	2439 Bertelkamp Ln, Knoxville, TN 37931
CFO	Gerard Anthony Delatte, Jr.	1755 N. Collins Blvd., Suite 525, Richardson, TX 75080
Vice President	Stephen Joseph Gilhooly	1755 N. Collins Blvd., Suite 525, Richardson, TX 75080

Directors

Director	Jason Luo	590 Madison Avenue, 42nd Floor, New York, NY 10022
Director	Brian Zeoli	590 Madison Avenue, 42nd Floor, New York, NY 10022
Director	Alexander Rose	590 Madison Avenue, 42nd Floor, New York, NY 10022
Director	Craig Allan Witsoe	2439 Bertelkamp Ln, Knoxville, TN 37931

Signatures

Signature	Stephen Gilhooly
Title	Vice President