

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: UNIVERSAL TAX SYSTEMS, INC.
Company ID: 1150553
State of origin: Virginia
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Principal Office

2700 LAKE COOK ROAD
C/O WKUS LAW DEPARTMENT
RIVERWOODS, IL 60015

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	JASON MARX	225 CHASTAIN MEADOWS CT NW KENNESAW GA 30144
Assistant Secretary	ERIN SANDERS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Vice President	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Secretary	ROBERT INGATO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Treasurer	IRVING FELDMAN	2700 LAKE COOK ROAD RIVERWOODS IL 60015

Directors

Director	J. MICHELE BALNIUS	2700 LAKE COOK ROAD RIVERWOODS IL 60015
Director	MARIA J MONTENEGRO	28 LIBERTY ST 26TH FL NEW YORK NY 10005
Director	THOMAS J NESTOR	28 LIBERTY ST 43RD FL NEW YORK NY 10005

Signatures

Signature	ERIN SANDERS
Title	ASST SECRETARY