

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0845954
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: Ethos Holding Corp.
Company ID: 0845954
State of origin: Ohio
Formation date: 12/31/2012 12:00:00 AM
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Principal Office

29 E 6TH ST.
NEWPORT, KY 41071

Registered Agent Name/Address

Brian Lee Kincaid
30 E 6th St.
Newport, KY 41071

Current Officers

CEO	BRIAN LEE KINCAID	4321 ASHLAND AVE CINCINNATI, OH 45212
CFO	TIMOTHY RICHARD ADAMS	3860 CHERRY PL WEST SACRAMENTO, CA 95691
COO	TODD ROBERT BLADEL	6011 PASEO ALAMEDA CARLSBAD, CA 92009

Directors

Director	LEON ROBERT GLASS	475 HAMPSHIRE DR. #10 HAMILTON, OH 45011
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Signatures

Signature	Beverly Haskins
Title	Sr. HR Manager