

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: CONVERGIA, INC.
Company ID: 0529258
State of origin: Delaware
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Principal Office

237 HYMUS BLVD.
POINTE-CLAIRE
QUEBEC, CD H9R 5C7

Registered Agent Name/Address

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

Current Officers

CEO	FREDERICK H MILLER	237 Hymus Blvd
President	ALEJANDRO BITAR	237 Hymus Blvd
Assistant Secretary	Joyce Tessier	237 Hymus Blvd

Directors

Director	Lorenzo Bitar	237 Hymus Blvd
Director	Robert Miller	237 Hymus Blvd
Director	Alejandro Bitar	237 Hymus Blvd
Director	LISA GETTY	237 Hymus Blvd

Signatures

Signature	Joyce Tessier
Title	Assistant Secretary