

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM

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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
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: AGILITAS USA INC
Company ID: 0848258
State of origin: Illinois
Formation date: 1/25/2013 12:00:00 AM
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Principal Office

1200 CORPORATE DRIVE
SUITE 400
BIRMINGHAM, AL 35242

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Ron Kuerbitz	1200 Corporate Drive, Suite 400, Birmingham, AL 35242
CFO	Bryan Barginier	1200 Corporate Drive, Suite 400, Birmingham, AL 35242
Secretary	Brian G. Wilson	1200 Corporate Drive, Suite 400, Birmingham, AL 35242

Directors

Director	Ron Kuerbitz	1200 Corporate Drive, Suite 400, Birmingham, AL 35242
Director	Bryan Barginier	1200 Corporate Drive, Suite 400, Birmingham, AL 35242

Signatures

Signature	Brian G. Wilson
Title	Secretary