

Kentucky Secretary of State Annual Report

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Company CRESTONE MANAGED SERVICES, INC.
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Principal Office

1255 Alderman Drive
ALPHARETTA, GA 300051727

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Chairman	Calvin Yonker	1255 Alderman Dr., Alpharetta, GA 30005
President	Patrick S. McCormack	1255 Alderman Dr., Alpharetta, GA 30005
Secretary	Paul Simmons	1255 Alderman Dr., Alpharetta, GA 30005
Treasurer	Brian E. Fees	1255 Alderman Dr., Alpharetta, GA 30005

Directors

Director	Alex P. Duhamel	1255 Alderman Dr., Alpharetta, GA 30005
Director	Jack Hughes	1255 Alderman Dr., Alpharetta, GA 30005
Director	Paul Simmons	1255 Alderman Dr., Alpharetta, GA 30005
Director	Calvin Yonker	1255 Alderman Dr., Alpharetta, GA 30005

Signatures

Signature Brian E. Fees
Title Treasurer