

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1075760

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>

**Annual Report
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ARP

Company: EYEFINITY, INC.
Company ID: 1075760
State of origin: Delaware
Formation date: 10/25/2019 12:00:00 AM
Date filed: 2/17/2022 11:30:24 AM
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Principal Office

3333 QUALITY DRIVE
RANCHO CORDOVA, CA 95670

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Earnest E. Franklin	3333 Quality Drive, Rancho Cordova, CA 95670
President	Christopher Enslin	3333 Quality Drive, Rancho Cordova, CA 95670
Secretary	James Peter Kirkley	3333 Quality Drive, Rancho Cordova, CA 95670
Treasurer	Daniel J. Schauer	3333 Quality Drive, Rancho Cordova, CA 95670
Vice President	Lisa P Fields	3333 Quality Drive, Rancho Cordova, CA 95670

Directors

Director	Christine J. Warren	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Earnest E. Franklin, Jr.	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Kassim A. Mahmood	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Gordon W. Jennings	3333 Quality Drive, Rancho Cordova, CA 95670
Director	Matthew D. Wickham	3333 Quality Drive, Rancho Cordova, CA 95670

Signatures

Signature	James P. Kirkley
Title	Secretary