# Commonwealth of Kentucky Michael G. Adams, Secretary of St

0200561 Michael G. Adams KY Secretary of State Received and Filed

10/18/2022 11:10:55 AM Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

## Amendment Annual Report Online Filing

**ARA** 

Company: CARLSON SOFTWARE, INC.

Company ID: 0200561 State of origin: Kentucky

Formation date: 4/17/1985 12:00:00 AM

Date filed: 10/18/2022 11:10:55 AM

**Fee:** \$15.00

## **Principal Office**

33 EAST 2ND ST. MAYSVILLE, KY 41056

## Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN RD STE 219 LEXINGTON, KY 40504

#### **Current Officers**

President	Robert Bruce Carlson	33 East 2nd St.,	Maysville, KY 41056
Vice President	Barbara Fernandes	33 East 2nd St.,	Maysville, KY 41056
Vice President	Grant Wenker	33 East 2nd St.,	Maysville, KY 41056

## **Directors**

Director	Robert Bruce Carlson	33 East 2nd St., Maysville, KY 41056
Director	Barbara Fernandes	33 East 2nd St., Maysville, KY 41056
Director	Emily Carlson	33 East 2nd St., Maysville, KY 41056
Director	Leonid Entov	141 Westminster Ave, Arlington, MA 02474
Director	Kristen Carlson	33 East 2nd St., Maysville, KY 41056

### **Signatures**

Signature Kristen Carlson
Title Director