

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0602961

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
Online Filing
For the Year 2023

ARP

Company: AIA HOLDINGS, INC.
Company ID: 0602961
State of origin: Delaware
Formation date: 1/7/2005 12:00:00 AM
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Principal Office

1 BAXTER WAY
SUITE 130
WESTLAKE VILLAGE, CA 91362

Registered Agent Name/Address

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

Current Officers

CEO	Robert Kersnick	1869 Rutgers Dr, Thousand Oaks, CA 91360USA
CFO	Mark P. Francis	4347 Aurora Street, Naples, FL 34119USA
President	Robert Kersnick	1869 Rutgers Dr, Thousand Oaks, CA, 91360
Secretary	Mark P. Francis	4347 Aurora Street, Naples, FL 34119USA
Treasurer	Mark P. Francis	4347 Aurora Street, Naples, FL 34119USA
Vice President	James Portman	2491 Swanfield Court, Thousand Oaks, CA, 91361

Directors

Director	Robert Kersnick	1869 Rutgers Dr, Thousand Oaks, CA, 91360
Director	David Smith	1 Baxter Way Suite 130 Westlake Village, CA 91362USA
Director	Kenneth Coon	1 Baxter Way Suite 130 Westlake Village, CA 91362USA
Director	David Pirrung	1 Baxter Way Suite 130 Westlake Village, CA 91362USA
Director	James Portman	2491 Swanfield Court, Thousand Oaks, CA, 91361

Signatures

Signature	Mark P. Francis
Title	Treasurer/CFO/Sec