

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0602961
Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
Online Filing
For the Year 2024

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

Treasurer	Mark P. Francis	4347 Aurora Street Naples, FL 34119 USA
Secretary	Mark P. Francis	4347 Aurora Street Naples, FL 34119 USA
Vice President	James Portman	2491 Swanfield Court Thousand Oaks, CA 91361 USA
President	Robert Kersnick	11138 Sumac Lane Santa Rosa Valley, CA 93012 USA

Directors

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

County:	Fayette
Business size:	Small
Business type:	Depository Institutions

Signatures

Signature	Mark P. Francis
Title	President