

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0585165
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 12:37:21 PM
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: STRATUS NETWORKS, INC.
Company ID: 0585165
State of origin: Illinois
Formation date: 5/3/2004 12:00:00 AM
Date filed: 6/22/2021 12:37:21 PM
Fee: \$15.00

Principal Office

4700 N PROSPECT RD, SUITE 8
PEORIA HEIGHTS, IL 61616

Registered Agent Name/Address

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

Current Officers

Trustee	John D. Petrakis Dynasty Trust	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
Trustee	Kevin Morgan Generational Trust	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
President	John Petrakis	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
Secretary	Kevin Morgan	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
Treasurer	John Petrakis	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
Vice President	Kevin Morgan	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616

Directors

Director	John Petrakis	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616
Director	Kevin Morgan	4700 N. Prospect Road, Suite 8, Peoria Heights, IL 61616

Signatures

Signature	John Petrakis
Title	President