

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0679966
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
3/24/2016 11:51:20 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NTALIFE BUSINESS SERVICES GROUP, INC.
Company ID: 0679966
State of origin: Delaware
Formation date: 12/3/2007 12:00:00 AM
Date filed: 3/24/2016 11:51:20 AM
Fee: \$15.00

Principal Office

4949 KELLER SPRINGS ROAD
ADDISON, TX 75001

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

| | | |
|-----------|-----------------|---|
| CFO | Earl Fonville | 4949 Keller Springs Rd Addison, TX 75001 |
| President | Wade Rugenstein | 4949 Keller Springs Rd Addison, TX 75001-5910 |
| Secretary | Tim Darley | 4949 Keller Springs Rd Addison, TX 75001-5910 |

Directors

| | | |
|----------|-----------------|--|
| Director | Brian M Ellard | 4949 Keller Springs Rd Addison, TX 75001 |
| Director | Wade Rugenstein | 4949 Keller Springs Rd Addison, TX 75001 |

Signatures

| | |
|------------------|--------------------------|
| Signature | Derik Sanders |
| Title | Senior Corporate Counsel |