

0706866

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** RESOLVE SOLUTION SERVICES CORPORATION  
**Company ID:** 0706866  
**State of origin:** Ohio  
**Formation date:** 6/6/2008 12:00:00 AM  
**Date filed:** 5/15/2013 3:57:23 PM  
**Fee:** \$15.00

#### Principal Office

1425 GREENWAY DR.  
SUITE 600  
IRVING, TX 75038

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

President	Michael Newell	1425 Greenway Dr. Suite 600 Irving, TX 75038
Secretary	Russell Costello	1425 Greenway Dr. Suite 600 Irving, TX 75038
Treasurer	Russell Costello	1425 Greenway Dr. Suite 600 Irving, TX 75038
Vice President	William McMullen	7450 Industrial Parkway Plain City, OH 43064
Vice President	Russell Costello	1425 Greenway Dr. Suite 600 Irving, TX 75038

#### Directors

Director	David Demers	7450 Industrial Parkway Plain City, OH 43064
Director	Michael Newell	1425 Greenway Dr. Suite 600 Irving, TX 75038
Director	Russell Costello	1425 Greenway Dr. Suite 600 Irving, TX 75038
Director	William McMullen	7450 Industrial Parkway Plain City, OH 43064

#### Signatures

<b>Signature</b>	Cheryl Keenan
<b>Title</b>	Licensing Manager