

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0508167

Trey Grayson
Secretary of State
Received and Filed

7/30/2009 1:13:50 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: AMERICALL GROUP, INC.
Company ID: 0508167
State of origin: Illinois
Formation date: 1/3/2001 12:00:00 AM
Date filed: 7/30/2009 1:13:50 PM
Fee: \$15.00

Principal Office

550 EAST DIEHL RD
NAPERVILLE, IL 60563

Registered Agent Name/Address

LEXIS NEXIS DOCUMENT SOLUTIONS, INC
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	George A Kestler	1230 E Diehl Rd. Suite 300, Naperville, IL 60563
Secretary	Kathryn Korn	8501 Higgins #440, Chicago, IL 60631

Directors

Director	Daniel Julien	1601 Washington Suite 400, Miami Beach FL 33139
Director	DOMINIC DATO	1601 Washington Suite 400, Miami Beach FL 33139
Director	CECIL J PETITTI	1991 South 4650 West 4th Floor, Salt Lake City, UT 84104

Signatures

Signature	Purita G. Cabanilla
Title	CFO