

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: AMERICALL GROUP, INC.
Company ID: 0508167
State of origin: Illinois
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Principal Office

1230 E DIEHL ROAD
SUITE 300
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	JACQUES BERREBI	1991 South 4650 West 4th Floor, Salt Lake City, UT 84104

Signatures

Signature	Angela Drake
Title	Controller