

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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	BRENT WELCH	6510 MILLROCK DR SUITE 150 HOLLADAY, UT 84121
Secretary	BRAD HANSEN	6510 MILLROCK DR SUITE 150 HOLLADAY, UT 84121

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	1601 Washington Suite 400 Miami Beach FL 33139

Signatures

Signature	ANGELA DRAKE
Title	CONTROLLER