

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508167
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**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
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Principal Office

1211 WEST 22ND STREET SUITE 804
OAK BROOK, IL 60523

Registered Agent Name/Address

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

Current Officers

CFO	DEAN DUNCAN	6510 MILLROCK DR SUITE 150 HOLLADAY, UT 84121
President	BRENT WELCH	6510 MILLROCK DR SUITE 150 HOLLADAY, UT 84121
Assistant Secretary	CHARLES KLOTZ	1601 WASHINGTON STE 400 MIAMI BEACH, FL 33139
Secretary	TIMOTHY CASEY	1211 WEST 22ND STE 804 OAK BROOK, IL 60523

Directors

Director	BRENT WELCH	6510 MILLROCK DR STE 150 HOLLADAY, UT 84121
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Signatures

Signature	TIMOTHY CASEY
Title	SECRETARY