

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/21/2016 1:32:51 PM
Fee receipt: **\$15.00**

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: AMERICALL GROUP, INC.
Company ID: 0508167
State of origin: Delaware
Formation date: 1/3/2001 12:00:00 AM
Date filed: 6/21/2016 1:32:51 PM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	DEAN DUNCAN	5295 S COMMERCE DR STE 600 MURRAY, UT 84107
President	BRENT WELCH	5295 S COMMERCE DR STE 600 MURRAY, UT 84107
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	5295 S COMMERCE DR STE 600 MURRAY, UT 84107
----------	-------------	---

Signatures

Signature	ANGELA DRAKE
Title	CONTROLLER