

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0508167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2017 11:33:37 AM
Fee receipt: \$15.00

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: Delaware
Formation date: 1/3/2001 12:00:00 AM
Date filed: 6/19/2017 11:33:37 AM
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

President	JEFFREY BALAGNA	5295 S COMMERCE DR STE 600 MURRAY, UT 84107
Secretary	TIMOTHY CASEY	1211 WEST 22ND STE 804 OAK BROOK, IL 60523
Treasurer	DEAN DUNCAN	5295 S COMMERCE DR STE 600 MURRAY, UT 84107

Directors

Director	Dean Duncan	5295 S Commerce Dr, Suite 600, Murray, UT 84107
Director	Jeffrey Balagna	5295 S Commerce Dr, Suite 600, Murray, UT 84107
Director	Charles Klotz	1601 Washingtonian Ave, Suite 400, Miami Beach, FL 33139

Signatures

Signature	Jeffrey Balagna
Title	President