Kentucky Secretary of State Annual Report

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Company ADEA SOLUTIONS, INC.

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Principal Office

Registered Agent

7701 LAS COLINAS RIDGE 8TH FLOOR IRVING , TX 75063 C.T. CORPORATION SERVICES, INC. KENTUCKY HOMELIFE BLDG LOUISVILLE, KY 40202

Officers

CEO	Abid Abodi	7701 Las Colinas Ridge, 8th Floor Irving, TX 75063
President	Clifford Wagner	7701 Las Colinas Ridge, 8th Floor Irving, TX 75063
Secretary	Rick Dupont	7701 Las Colinas Ridge, 8th Floor Irving, TX 75063

Directors

Director	Elaine Agather	2220 Ross Ave, 4th Floor P.O. Box 660197 Dallas, TX 75266
Director	Ron Haddock	2121 San Jacinto LB40 Ste 2950 Dallas, TX 75201
Director	Daniel Shimer	7436 Glenshannon Circle Dallas, TX 75225
Director	Jerry White	6606 Westlake Dallas, TX 75214

Signatures

Signature Penny Sharp

Title Accounting Manager