

Kentucky Secretary of State Annual Report

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Company ADEA SOLUTIONS, INC.
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Principal Office

7701 LAS COLINAS RIDGE
SUITE 300
IRVING , TX 75063

Registered Agent

C.T. CORPORATION SERVICES, INC.
KENTUCKY HOMELIFE BLDG
LOUISVILLE, KY 40202

Officers

CEO	Abid Abedi	7701 Las Colinas Ridge, Suite 300 Irving, TX 75063
CFO	Keith White	7701 Las Colinas Ridge, Suite 300 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 R Sharp
Title Assistant Controller