

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM
0974669
Michael G. Adams
KY Secretary of State
Received and Filed
6/25/2020 1:43:00 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: PERFECTION PROPERTY RESTORATION, INC.
Company ID: 0974669
State of origin: Illinois
Formation date: 1/27/2017 12:00:00 AM
Date filed: 6/25/2020 1:43:00 PM
Fee: \$15.00

Principal Office

215 PRAIRIE LAKE RD.
SUITE E.
EAST DUNDEE, IL 60118

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	Jeffrey Johnson	6200 South Syracuse Way, Suite 230, Greenwood Village, CO, 80111
CEO	Stacy Mazur	6200 South Syracuse Way, Suite 230, Greenwood Village, CO, 80111
CFO	Jeremy Rakusin	1255 Bay Street, Suite 600, Toronto, ON, M5R 2A9
Assistant Secretary	Douglas G. Cooke	1255 Bay Street, Suite 600, Toronto, ON, M5R 2A9
Secretary	Matthew Kristofco	6200 South Syracuse Way, Suite 230, Greenwood Village, CO, 80111

Directors

Director	Stacy Mazur	6200 South Syracuse Way, Suite 230, Greenwood Village, CO, 80111
Director	Jeffrey Johnson	6200 South Syracuse Way, Suite 230, Greenwood Village, CO, 80111
Director	Douglas G. Cooke	1255 Bay Street, Suite 600, Toronto, ON, M5R 2A9
Director	Alex Nguyen	1255 Bay Street, Suite 600, Toronto, ON, M5R 2A9
Director	Jeremy Rakusin	1255 Bay Street, Suite 600, Toronto, ON, M5R 2A9

Signatures

Signature	Matthew Kristofco
Title	Secretary