

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP

0606470

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ULTRAGROUP VENTURES, LLC
Company ID: 0606470
State of origin: Tennessee
Formation date: 2/18/2005 12:00:00 AM
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Principal Office

651 EAST 4TH STREET
SUITE 100
CHATTANOOGA, TN 37403

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Manager	KELLY E MCBRYDE	651 East 4th Street, Ste 100, Chattanooga, TN 37403
Manager	KAREN A FAUER	651 East 4th St, Ste. 100, Chattanooga, TN 37403

Signatures

Signature	Karen Fauer
Title	VP/CFO