

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Amendment Annual Report
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ARA

Company: THE GARRETSON RESOLUTION GROUP, INC.
Company ID: 0721271
State of origin: Delaware
Formation date: 1/13/2009 12:00:00 AM
Date filed: 5/18/2016 11:14:52 AM
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Principal Office

6281 TRI-RIDGE BLVD, SUITE 300
LOVELAND, OH 45140

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Matthew L. Garretson	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
CFO	Drew Dixon	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
President	Jason A. Wolf	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140

Directors

Director	Ira Kleinman	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Chris Cartwright	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Jonathan Fitzpatrick	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Matthew L. Garretson	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Robert Hensley	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Rachel Rowe	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Andrew Schoenthal	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140
Director	Jason A. Wolf	6281 Tri-Ridge Boulevard, Suite 300, Loveland, OH 45140

Signatures

Signature	Sylvius von Saucken
Title	Chief Compliance Officer