

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0934471
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2018 10:01:47 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: ALTISOURCE SOLUTIONS, INC.
Company ID: 0934471
State of origin: Delaware
Formation date: 10/13/2015 12:00:00 AM
Date filed: 6/11/2018 10:01:47 AM
Fee: \$15.00

Principal Office

1000 ABERNATHY RD.
STE. 200
ATLANTA, GA 30328

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	John A. Vella	6060 Center Drive Suite 500, Los Angeles, CA, 90045
Secretary	Sophie A. Hubscher	1000 Abernathy Rd Ste 200, Atlanta, GA, 30328-5604
Treasurer	Timothy G. N. Harcourt	1000 Abernathy Rd Ste 200, Atlanta, GA, 30328-5604

Directors

Director	Mark F.A. Kearns	40, avenue Monterey, Luxembourg City, L-2163, Luxembourg
Director	William B. Shepro	40, avenue Monterey, Luxembourg City, L-2163, Luxembourg
Director	Kevin J. Wilcox	40, avenue Monterey, Luxembourg City, L-2163, Luxembourg

Signatures

Signature	Sophie A. Hubscher
Title	Secretary