Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0612772 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: NEXTGEAR CAPITAL, INC.

Company ID: 0612772 State of origin: Delaware

Formation date: 5/10/2005 12:00:00 AM Date filed: 6/1/2016 3:13:00 PM

Fee: \$15.00

Principal Office

6205 PEACHTREE DUNWOODY ROAD ATLANTA, GA 30328

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	Sanford H. Schwarrtz	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Secretary	Shauna S. Muhl	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Vice President	Maria Friedman	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Vice President	Mary Vickers	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Treasurer	Maria Friedman	6205 Peachtree Dunwoody Road Atlanta Ga 30328

Directors

Director	Shauna S. Muhl	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Director	Sanford H. Schwartz	6205 Peachtree Dunwoody Road Atlanta Ga 30328
Director	Joseph Luppino	6205 Peachtree Dunwoody Road Atlanta Ga 30328

Signatures

Signature Mary Vickers
Title Vice President