

1048873

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: XLT MANAGEMENT SERVICES, INC.
Company ID: 1048873
State of origin: Illinois
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Principal Office

6909 E. GREENWAY PARKWAY
SCOTTSDALE, AZ 85254

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

Authorized Rep	Michael J. Campolo	6318 Kingsbridge Drive, Cary, Illinois 60013
CEO	Robert E. Carzoli	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
CFO	Thomas Zeller	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
President	Scott West	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
Assistant Secretary	Vito P. LoVerde	6318 Kingsbridge Drive, Cary, IL 60013
Vice President	Jessica Kowatch	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
Vice President	Amy Scheller	6909 E. Greenway Parkway, Scottsdale, Arizona 85254

Directors

Director	Robert E. Carzoli	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
Director	Scott West	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
Director	Thomas Zeller	6909 E. Greenway Parkway, Scottsdale, Arizona 85254
Director	Vito P. LoVerde	6318 Kingsbridge Drive, Cary, Illinois 60013

Signatures

Signature	Vito P. LoVerde
Title	Assistant Secretary