Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker
Secretary of State
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Elaine N. Walker 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: RADIX GROUP INTERNATIONAL, INC.

Company ID: 0578774 State of origin: Ohio

Formation date: 2/12/2004 12:00:00 AM Date filed: 6/2/2011 4:43:09 PM

Fee: \$15.00

Principal Office

1200 South Pine Island Road Suite 600 Plantation, FL 33324

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Guenter Rohrmann 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Secretary Victor Owusu 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Treasurer Robert Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Vice President David Brown 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Directors

Director Renato Chiavi 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Director Guenter Rohrmann 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Director Hans Toggweiler 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation,

Florida 33324

Signatures

Signature Anne Meyer Title POA