Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes
KY Secretary of State
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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: RADIX GROUP INTERNATIONAL, INC.

Company ID: 0578774
State of origin: Ohio

Formation date: 2/12/2004 12:00:00 AM Date filed: 5/6/2015 4:51:40 PM

Fee: \$15.00

Principal Office

1210 SOUTH PINE ISLAND ROAD, 1ST FL. LEGAL DEPT PLANTATION, FL 33324

Registered Agent Name/Address

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

Current Officers

President Mathieu Floreani 7225 Vistal Mar, Coral Gables FL 33143
Secretary Carol Marcus-Stanley 2300 Overbrook Street, Coconut Grove FL 33133
Treasurer Robert Whitaker 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL 33324

Directors

Director Mathieu Floreani 7225 Vistal Mar, Coral Gables FL 33143
Director Dagmar Hennes 1804 Island Avenue, Miami Beach FL 33139

Director Cynthia Allen 1210 South Pine Island Road, 1st Fl. Legal Dept, Plantation, FL

33324

Signatures

Signature Michelle Donato
Title POA