

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0578774

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

Annual Report
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ARP

Company: RADIX GROUP INTERNATIONAL, INC.
Company ID: 0578774
State of origin: Ohio
Formation date: 2/12/2004 12:00:00 AM
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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

CFO	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
President	David Goldberg	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Secretary	Kevin Coles	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	Brian Lindholm	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Vice President	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
Vice President	Jim Miller	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

Directors

Director	Dagmar Hennes	1804 Island Avenue Miami Beach Florida 33139
Director	David Goldberg	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Director	William F. Meahl	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324
Director	Jim Miller	1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324

Signatures

Signature	Kelly Lettmann
Title	POA