Commonwealth of Kentucky Michael G. Adams, Secretary of St

0578774 Michael G. Adams **KY Secretary of State** Received and Filed

3/29/2023 5:23:15 PM Fee receipt: \$15.00

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

Annual Report Online Filing For the Year 2023

ARP

Company: RADIX GROUP INTERNATIONAL, INC.

Company ID: 0578774 State of origin: Ohio

Formation date: 2/12/2004 12:00:00 AM Date filed: 3/29/2023 5:21:42 PM

Fee: \$15.00

Principal Office

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

PLANTATION, FL 33324

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W MAIN ST **SUITE 512**

FRANKFORT, KY 40601

Current Officers

| CFO | Dagmar Hennes | 1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324 |
|----------------|-----------------|---|
| President | Tim Robertson | 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 | Kevin Ekstrand | 1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida 33324 |
| Directors | | |

Directors

| Director | Dagmar Hennes | 1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida |
|----------|---------------|---|
| | | 33324 |
| Director | Tim Robertson | 1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida |
| | | 33324 |
| Director | Kevin Coles | 1210 South Pine Island Road 1st Fl. Legal Dept Plantation Florida |
| | | 33324 |

Signatures

Signature Kelly Lettmann Title Power of Attorney