

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0704774
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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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: ETHOS GROUP, INC.
Company ID: 0704774
State of origin: Texas
Formation date: 5/8/2008 12:00:00 AM
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Fee: \$15.00

Principal Office

5215 N. O'CONNOR BLVD.
SUITE 1200
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

President	David Terek	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
Secretary	William Surprise	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
Treasurer	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039

Directors

Director	David Terek	5215 N. O'Connor Blvd., Ste. 1200, Irving, TX, 75039
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Business type: Other

Signatures

Signature	JEFFREY J. LUKASH
Title	TREASURER