

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0916874
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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**Amendment Annual Report
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ARA

Company: DAUENHAUER ACQUISITION CORPORATION
Company ID: 0916874
State of origin: Delaware
Formation date: 3/17/2015 12:00:00 AM
Date filed: 8/29/2018 12:27:37 PM
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Principal Office

3416 ROBARDS COURT
LOUISVILLE, KY 40218

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	Christopher LeBouef	3416 Robards Court, Louisville, KY 40218
CEO	Kurt Bratton	3416 Robards Court, Louisville, KY 40218
Assistant Secretary	Michelsa Calderon	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Secretary	David Gershman	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Vice President	Amir Mirheydar	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Vice President	Russ Wilson	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Vice President	Forest Wester	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Vice President	David Gershman	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146

Directors

Director	Christopher LeBoeuf	3416 Robards Court, Louisville, KY 40218
Director	Jason LeBoeuf	3416 Robards Court, Louisville, KY 40218
Director	Forest Wester	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Director	Russ Wilson	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
Director	David Gershman	550 South Dixie Highway, Suite 300, Coral Gables, FL 33146

Signatures

Signature	MICHELSA CALDERON
Title	Assistant Secretary