

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0848377

Michael G. Adams
KY Secretary of State

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Michael G. Adams
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: Spireon, Inc.
Company ID: 0848377
State of origin: Tennessee
Formation date: 1/28/2013 12:00:00 AM
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Principal Office

16802 ASTON STREET
IRVINE, CA 92606

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Timothy C Welch	Suite 800 9724 Kingston Pike, Knoxville, TN 37922
Secretary	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606
Treasurer	Rita Parvaneh	16802 ASTON STREET, IRVINE, CA 92606

Directors

Director	John Daileader	Suite A-201 c/o Greenbriar Equity Group, L.P., 555 Theodore Fremd Avenue, Rye, NY 10580
Director	Kevin Weiss	16802 Aston Street, Irvine, CA 92606
Director	Maryanne Keller	Suite A-201 c/o Greenbriar Equity Group, L.P., 555 Theodore Fremd Avenue, Rye, NY 10580
Director	Matthew Burke	Suite A-201 c/o Greenbriar Equity Group, L.P., 555 Theodore Fremd Avenue, Rye, NY 10580
Director	Michael Weiss	Suite A-201 c/o Greenbriar Equity Group, L.P., 555 Theodore Fremd Avenue, Rye, NY 10580

Signatures

Signature	Rita Parvaneh
Title	Secretary