

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: ATKINS NORTH AMERICA, INC.
Company ID: 0417278
State of origin: Florida
Formation date: 6/11/1996 12:00:00 AM
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Principal Office

4030 WEST BOY SCOUT BOULEVARD
SUITE 700
TAMPA, FL 33607

Registered Agent Name/Address

CORPORATE CREATION NETWORK, INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	L. JOE BOYER	6504 BRIDGE POINT PKWY, #200 AUSTIN, TX 78730
Secretary	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607
Treasurer	DAVID D. QUINN, SR.	55 SUMMER STREET, 3RD FLOOR, BOSTON, MA 02110
Vice President	W BRADLEY DENNARD	402 BNA DRIVE, # 350, NASHVILLE, TN 37217

Directors

Director	L JOE BOYER	6504 BRIDGE POINT PKWY, #200 AUSTIN, TX 78730
Director	MICHAEL M NEWTON	4030 WEST BOY SCOUT BLVD. #700, TAMPA, FL 33607
Director	C. ERNEST EDGAR, IV	4030 WEST BOY SCOUT BLVD., #700, TAMPA, FL 33607

Signatures

Signature	C. ERNEST EDGAR, IV
Title	SECRETARY