

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0514978
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: O'GRADY-PEYTON INTERNATIONAL (USA), INC.
Company ID: 0514978
State of origin: Massachusetts
Formation date: 4/30/2001 12:00:00 AM
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Principal Office

12400 HIGH BLUFF DRIVE
STE. 100
SAN DIEGO, CA 92130

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Susan R. Salka	8840 Cypress Waters, Coppell, TX 75109
President	Landry Seedig	12400 High Bluff Drive, San Diego, CA 92130
President	Sinead Carbery	4 Mall Ct., Suite A, Savannah, GA 31406
Assistant Secretary	Todd Champeau	12400 High Bluff Drive, San Diego, CA 92130
CIO	Mark Hagan	12400 High Bluff Drive, San Diego, CA 92130
Secretary	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130
Treasurer	Brian Scott	12400 High Bluff Drive, San Diego, CA 92130
Executive	Julie Fletcher	12400 High Bluff Drive, San Diego, CA 92130
Executive	Cole Edmonson	8840 Cypress Waters, Coppell, TX 75109

Directors

Director	Susan R Salka	88440 Cypress Waters, Coppell, TX 75109
Director	Denise L Jackson	12400 High Bluff Drive, San Diego, CA 92130

Signatures

Signature	STEVEN AGUIRRE
Title	Legal Assistant