

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
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<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

100 BULL ST.
SUITE 302
SAVANNAH, GA 31401

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Susan R. Salka	Suite 300 8840 Cypress Waters Blvd., Coppell, TX 75019
President	Landry Seedig	Suite 100 12400 High Bluff Dr., San Diego, CA 92130
President	Sinead Carbery	Suite 302 100 Bull St., Savannah, GA 31401
CIO	Mark Hagan	Suite 100 12400 High Bluff Dr., San Diego, CA 92130
Secretary	Denise L Jackson	Suite 100 12400 High Bluff Dr., San Diego, CA 92130
Executive	J. Cole Edmonson	Suite 300 8840 Cypress Waters Blvd., Coppell, TX 75019

Directors

Director	Susan R Salka	Suite 300 8840 Cypress Waters Blvd., Coppell, TX 75019
Director	Denise L Jackson	Suite 100 12400 High Bluff Dr., San Diego, CA 92130

Signatures

Signature	Denise L Jackson
Title	Corporate Secretary