

0514978
 Michael G. Adams
 KY Secretary of State
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Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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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For the Year 2023

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
 2999 Olympus Blvd.
 Suite 500
 Dallas, TX 75019

Registered Agent Name/Address

Corporation Service Company
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CEO	Cary Grace	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
CFO	Jeffrey R Knudson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
President	Sinead Carbery	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
CIO	Mark Hagan	12400 High Bluff Dr. Ste 500 San Diego, CA 92130
Secretary	Denise L Jackson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Executive	J. Cole Edmonson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Assistant Secretary	Whitney M Laughlin	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
COO	Landry E Seedig	12400 High Bluff Dr. Ste 500 San Diego, CA 92130

Directors

Director	Jeffrey R Knudson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Director	Denise L Jackson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019

Signatures

Signature	Denise Jackson
Title	Corporate Secretary