

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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Annual Report
Online Filing
For the Year 2024

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

President	Cary Grace	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Treasurer	Jeffrey R. Knudson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Secretary	Whitney M. Laughlin	2999 Olympus Blvd. Suite 500 Dallas, TX 75019

Directors

Director	Jeffrey R. Knudson	2999 Olympus Blvd. Suite 500 Dallas, TX 75019
Director	Cary Grace	2999 Olympus Blvd. Suite 500 Dallas, TX 75019

County:	Adair
Business size:	Small
Business type:	Business Services

Signatures

Signature	Whitney M Laughlin
Title	Corporate Secretary