

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0866578

Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BRIGHTSTAR US, INC.
Company ID: 0866578
State of origin: Florida
Formation date: 9/9/2013 12:00:00 AM
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Principal Office

600 N US HWY 45, SUITE 100 WEST
LIBERTYVILLE, IL 60048

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Marc Crisafulli	600 N US Hwy 45, Suite 100 West, Libertyville, IL 60048
Secretary	Jack Negro	9725 NW 117th Ave. #105., Miami, FL 33178
Treasurer	Joe Kalinoski	600 N US Hwy 45, Suite 100 West, Libertyville, IL 60048

Directors

Director	Jack Negro	9725 NW 117th Ave. #105., Miami, FL 33178
Director	Catherine Smith	600 N US Hwy 45, Suite 100 West, Libertyville, IL 60048

Signatures

Signature	Kelly Lettmann
Title	POA