

Kentucky Secretary of State Annual Report

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Company NETIFICE COMMUNICATIONS, INC.
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Principal Office

555 ANTON BLVD. STE. 800
COSTA MESA, CA 92620

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
LOUISVILLE, KY 40202

Officers

Chairman	D. Craig Young	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
President	James Cragg	555 Anton Blvd, Suite 200, Costa Mesa CA 92626
Secretary	Steve Chisholm	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626

Directors

Director	D. Craig Young	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Skip Besthoff	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Paul Chisholm	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Mark Iwanowski	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Rob Ketterson	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Steve Krausz	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Christopher Marshall	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Thomas Pardun	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	Robert Sherman	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626
Director	John Seigel	555 Anton Blvd, Suite 200, Costa Mesa, CA 92626

Signatures

Signature Schula Hobbs
Title Director - Regulatory Affaris