

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0626480  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/11/2023 3:27:39 PM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing  
For the Year 2023**

**ARP**

**Company:** OPTERRA SOLUTIONS, INC.  
**Company ID:** 0626480  
**State of origin:** South Carolina  
**Formation date:** 11/29/2005 12:00:00 AM  
**Date filed:** 5/11/2023 3:26:29 PM  
**Fee:** \$15.00

**Principal Office**

1159 FLOWERS ROAD  
GILBERT, SC 29054

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK, INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

CEO	Nicholas Hook	1159 Flowers Road Gilbert SC 29054
CFO	Thomas Hughes	1159 Flowers Road Gilbert SC 29054
Secretary	Thomas Hughes	1159 Flowers Road Gilbert SC 29054
Treasurer	Thomas Hughes	1159 Flowers Road Gilbert SC 29054
COO	Lance C. Daniel	1159 Flowers Road Gilbert SC 29054
Officer	Rom D. Kellis, III	1159 Flowers Road Gilbert SC 29054

**Directors**

Director	Rom D. Kellis, III	1159 Flowers Road Gilbert SC 29054
Director	Rom D. Kellis, IV	1159 Flowers Road Gilbert SC 29054
Director	Robin Kellis	1159 Flowers Road Gilbert SC 29054
Director	Rhett Kellis	1159 Flowers Road Gilbert SC 29054

**Signatures**

<b>Signature</b>	Julie Phillips
<b>Title</b>	Special Secretary