

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0705680
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: ETHOS GROUP COMPLIANCE SOLUTIONS, LLC
Company ID: 0705680
State of origin: Delaware
Formation date: 5/20/2008 12:00:00 AM
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Principal Office

5215 N. O'CONNOR BLVD.
SUITE 1200
IRVING, TX 75039

Registered Agent Name/Address

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

Current Officers

CEO	DAVID M. TEREK	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
CFO	JEFFREY J. LUKASH	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
President	DAVID M. TEREK	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
Secretary	DAVID B. SNYDER	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
Treasurer	Jeffrey J. Lukash	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
Vice President	David B. Snyder	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039

Directors

Director	DAVID M. TEREK	5215 N. O'Connor Blvd., Ste. 1200, Irving, Texas 75039
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Signatures

Signature	David B. Snyder
Title	Secretary