

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0705680
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ETHOS HR ONLINE CORP.
Company ID: 0705680
State of origin: Texas
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

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

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

Directors

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

Signature	David B. Snyder
Title	GC, SVP, CO, Sec