

0536681

Michael G. Adams
KY Secretary of StateReceived and Filed
6/29/2021 3:30:49 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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ARP

Company: AT&T GOVERNMENT SOLUTIONS, INC.
Company ID: 0536681
State of origin: Delaware
Formation date: 5/10/2002 12:00:00 AM
Date filed: 6/29/2021 3:30:49 PM
Fee: \$15.00

Principal Office

208 S. AKARD STREET
DALLAS, TX 75202

Registered Agent Name/Address

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

Current Officers

CEO	Michael Leff	208 S. AKARD STREET DALLAS TX 75202
President	Michael Leff	208 S. AKARD STREET DALLAS TX 75202
Secretary	Paul R Hahn	208 S. AKARD STREET DALLAS TX 75202
Treasurer	Jeston B. Dumas	208 S. AKARD STREET DALLAS TX 75202

Directors

Director	Michael Leff	208 S. AKARD STREET DALLAS TX 75202
Director	Jeston B. Dumas	208 S. AKARD STREET DALLAS TX 75202
Director	Paul W. Stephens	208 S. AKARD STREET DALLAS TX 75202

Signatures

Signature	Kelly Lettmann
Title	Power of Attorney