

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0621281  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
7/6/2015 2:00:03 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** BORGIA, INC.  
**Company ID:** 0621281  
**State of origin:** Kentucky  
**Formation date:** 9/8/2005 12:00:00 AM  
**Date filed:** 7/6/2015 2:00:03 PM  
**Fee:** \$15.00

**Principal Office**

1890 STARSHOOT PKWY  
STE 170 #110  
LEXINGTON, KY 40509

**Registered Agent Name/Address**

JOHN N. BILLINGS  
BILLINGS LAW FIRM, PLLC  
111 CHURCH STREET  
SUITE 200  
LEXINGTON, KY 40507

**Current Officers**

|                |                 |                                                        |
|----------------|-----------------|--------------------------------------------------------|
| President      | MICHAEL HARTMAN | 1890 STARSHOOT PKWY, STE 170 #110, LEXINGTON, KY 40509 |
| Secretary      | MICHAEL HARTMAN | 1890 STARSHOOT PKWY, STE 170 #110, LEXINGTON, KY 40509 |
| Treasurer      | WANWISA HARTMAN | 1890 STARSHOOT PKWY, STE 170 #110, LEXINGTON, KY 40509 |
| Vice President | WANWISA HARTMAN | 1890 STARSHOOT PKWY, STE 170 #110, LEXINGTON, KY 40509 |

**Signatures**

|                  |                  |
|------------------|------------------|
| <b>Signature</b> | John N. Billings |
| <b>Title</b>     | Registered Agent |