

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0860881

Michael G. Adams
KY Secretary of State

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

**Annual Report
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ARP

Company: AZCON Inc.
Company ID: 0860881
State of origin: Delaware
Formation date: 6/26/2013 12:00:00 AM
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Principal Office

820 W. Jackson Blvd
Ste 425
Chicago, IL 60607

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Accountant	Jamie A. Medland	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Accountant	Brian Hamlin	367 Dongan Hills Ave, Staten Island, NY 10305
CFO	Louis J. Mantia, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
President	Richard A. Secrist, Jr.	7355 Lantana Circle, Naples, FL 34119
Vice President	John Caldwell	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607

Directors

Director	Richard A. Secrist, Jr.	7355 Lantana Circle, Naples, FL 34119
Director	Louis J. Mantia, Jr.	820 W. Jackson Blvd, Ste 425, Chicago, IL 60607
Director	Jerrie D. Burtis	1838 Lincoln, Northbrook, IL 60062
Director	Leon F. Melazzo	4552 Rustling Woods Drive, Denver, NC 28037

Signatures

Signature	Jamie Medland
Title	Corporate Controller / Officer