Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: TRIPLE CANOPY, INC.

Company ID: 0880781 State of origin: Illinois

Formation date: 2/28/2014 12:00:00 AM Date filed: 6/12/2019 2:18:03 PM

Fee: \$15.00

Principal Office

12018 SUNRISE VALLEY DR. #140 RESTON , VA 20191

Registered Agent Name/Address

Corporation Service Company 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	Timothy Reardon	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
CFO	Gordon Foster	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
COO	Paul P. Donahue	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Assistant Secretary	Katherine F. McKenzie-Veal	850 Puddin Ridge Road, Moyock, NC 27958
Secretary	Gearoid Moore	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Directors

Director	Timothy Reardon	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Director	Gordon Foster	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191
Director	Gearoid Moore	12018 Sunrise Valley Drive, Suite 140, Reston, VA 20191

Signatures

Signature Katherine F. McKenzie-Veal Assistant Secretary