

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

1238084
Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2024

ARP

Company: Westwood Parent, Inc.
Company ID: 1238084
State of origin: Delaware
Formation date: 10/21/2022 12:00:00 AM
Date filed: 6/18/2024 9:44:10 AM
Fee: \$15.00
Principal Office

12701 Whitewater Drive, Suite 300
Minnetonka, MN 55343

Registered Agent Name/Address

CT Corporation System
306 W Main St Ste 512
Frankfort, KY 40601

Current Officers

President	Gerald L Parsky	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Treasurer	Dawn Beach	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Secretary	Philip Smith	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Vice President	Philip Smith	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Vice President	Mark Byrne	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343

Directors

Director	Gerald L Parsky	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Larry Bossidy	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Mark Byrne	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Mike Burke	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Bill Harrison	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	David Syriana	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Paul Greenhagen	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Aaron Tippie	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343
Director	Bryan Powell	12701 Whitewater Drive, Suite 300, Minnetonka, Minnesota	55343

County: Henderson
Business size: Small
Business type: Holding and other Investment Offices

Signatures

Signature Bradley Slenker
Title Power of Attorney