Kentucky Secretary of State Annual Report

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Company FIDELIS RECOVERY SOLUTIONS,

INCORPORATED

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Fee \$15.00

Principal Office

Registered Agent

1395 S. Marietta Parkway Building 500; Suite 200 Marietta, GA 30067 CHARLES E. JONES 315 HIGH STREET FRANKFORT, KY 40602

Officers

CEO	John M McNamara	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067
COO	Bret A Crandall	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067
President	John M McNamara	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067
Secretary	Lori A Crandall	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067
Treasurer	Linda K McNamara	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067
Vice President	Bret A Crandall	1395 S. Marietta Parkway; Building 500; Suite 200; Marietta, GA 30067

Signatures

Signature Lori Crandall Secretary