

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | FIDELIS RECOVERY SOLUTIONS, |
| INCORPORATED | |
| Company ID | 0633685.09.99999 |
| Date Filed | 6/11/2008 4:25:32 PM |
| Fee | \$15.00 |

Principal Office

1395 S. Marietta Parkway
Building 500; Suite 200
Marietta, GA 30067

Registered Agent

CHARLES E. JONES
315 HIGH STREET
FRANKFORT, KY 40602

Officers

| | | |
|----------------|------------------|--|
| CEO | John J 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 J 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

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| Signature | Lori A Crandall |
| Title | Secretary |