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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: Lightspeed Systems Sales Inc.

Company ID: 0923485 State of origin: Texas

Formation date: 5/27/2015 12:00:00 AM Date filed: 6/2/2016 4:30:27 PM

Fee: \$15.00

Principal Office

106 EAST 6TH STREET AUSTIN, TX 78701

Registered Agent Name/Address

InCorp Services, Inc. 828 LANE ALLEN RD STE 219 Lexington, KY 40504

Current Officers

Chairman Rob McCarthy 106 E 6th Street, Austin, TX 78701
CEO Brian Thomas 106 E 6th Street, Austin, TX 78701
Secretary Joel Heinrichs 1800 19th St, Bakersfield, CA 93301

Directors

DirectorRob McCarthy106 E 6th Street, Austin, TX 78701DirectorJoel Heinrichs1800 19th St, Bakersfield, CA 93301DirectorBrian Thomas106 E 6th Street, Austin, TX 78701

Signatures

SignatureGregory FunkTitleVP, Finance