

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

FNAP

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Alison Lundergan Grimes
KY Secretary of State
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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
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ARP

Company: EDVANTIA, INC.
Company ID: 0762786
State of origin: West Virginia
Formation date: 5/11/2010 12:00:00 AM
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Principal Office

UNITED CENTER, SUITE 500
500 VIRGINIA STREET, EAST
CHARLESTON, WV 25301

Registered Agent Name/Address

INCORP SERVICES, INC.
828 LANE ALLEN RD.
SUITE 219
LEXINGTON, KY 40504

Current Officers

Chairman	William Boshier	495 Rockhill Rd., Mechanicsville, VA 23111
President	Doris Redfield	PO Box 1348 Charleston, WV 25325
Secretary	Ken Kay	177 N. Church Avenue, Suite 305, Tucson, AZ 85701
Treasurer	Mark Strickland	211 N. Union, Suite 100, Alexandria, VA 22314

Directors

Director	Carolyn Witt-Jones	358 Cochran Rd., Lexington, KY 40502
Director	William Boshier	495 Rockhill Rd., Mechanicsville, VA 23111
Director	Mark Strickland	211 N. Union St., Suite 100, Alexandria, VA 22314
Director	Ken Kay	177 N. Church Avenue, Suite 305, Tucson, AZ 85701
Director	Doris Redfield	PO Box 1348, Charleston, WV 25325
Director	Gerry House	One Old Country Rd. Suite 250, Carle Place, NY 11514

Signatures

Signature	Beth Ring
Title	Controller