

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

1014887  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/11/2020 4:26:08 PM  
Fee receipt: \$15.00

PARP

Michael G. Adams  
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:** Ultraplay Systems Inc  
**Company ID:** 1014887  
**State of origin:** Illinois  
**Formation date:** 3/16/2018 12:00:00 AM  
**Date filed:** 6/11/2020 4:26:08 PM  
**Fee:** \$15.00

**Principal Office**

544 Chestnut St  
Chattanooga, TN 37402

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
Frankfort, KY 40601

**Current Officers**

President	Roger Posacki	544 Chestnut Street, Chattanooga, TN 37402
Secretary	Richard Ruegger	544 Chestnut Street, Chattanooga, TN 37402

**Directors**

Director	Roger Posacki	544 Chestnut Street, Chattanooga, TN 37402
Director	Richard Ruegger	544 Chestnut Street, Chattanooga, TN 37402

**Signatures**

<b>Signature</b>	Scott Hooker
<b>Title</b>	Senior Tax Accountant