

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1014887
Michael G. Adams
KY Secretary of State
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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
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ARP

Company: Ultraplay Systems Inc
Company ID: 1014887
State of origin: Illinois
Formation date: 3/16/2018 12:00:00 AM
Date filed: 5/4/2021 3:43:39 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

| | |
|------------------|-----------------|
| Signature | Richard Ruegger |
| Title | CFO |