Commonwealth of Kentucky Michael G. Adams, Secretary of St

1014887 Michael G. Adams KY Secretary of State Received and Filed

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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: 5/9/2022 11:45:59 AM

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