

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0607088
Michael G. Adams
KY Secretary of State
Received and Filed
6/9/2021 2:14:31 PM
Fee receipt: **\$15.00**

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: EFI GLOBAL, INC.
Company ID: 0607088
State of origin: Delaware
Formation date: 2/25/2005 12:00:00 AM
Date filed: 6/9/2021 2:14:31 PM
Fee: \$15.00

Principal Office

411 N. SAM HOUSTON PARKWAY EAST
SUITE 350
HOUSTON, TX 77060

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Jeremy Mele	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
President	Jeremy Mele	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Secretary	Kimberly D Brown	8125 Sedgwick Way, Memphis, TN 38125
Treasurer	Henry C Lyons	8125 Sedgwick Way, Memphis, TN 38125
Vice President	Michael Shook	8755 W. Higgins Rd., Chicago, IL 60631
Vice President	Stephen R Hurley	8125 Sedgwick Way, Memphis, TN 38125

Directors

Director	Jeremy Mele	3030 North Rocky Point Drive West Suite 530, Tampa, FL 33607
Director	Kimberly D Brown	8125 Sedgwick Way, Memphis, TN 38125
Director	Henry C Lyons	8125 Sedgwick Way, Memphis, TN 38125

Signatures

Signature	Kimberly D Brown
Title	Secretary