

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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
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**Annual Report
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ARP

Company: APPRISS HOLDINGS, INC.
Company ID: 0837288
State of origin: Delaware
Formation date: 9/4/2012 12:00:00 AM
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Principal Office

10401 LINN STATION ROAD, STE 200
LOUISVILLE, KY 40223

Registered Agent Name/Address

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

Current Officers

President	Michael Davis	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223
Secretary	Jeffrey S. Byal	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223
Treasurer	Jeffrey S. Byal	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223

Directors

Director	Neal Wolin	3011 45th Street, NW Washington District of Columbia 20016
Director	James Swift	777 Yamato Road Suite 500 Boca Raton Florida 33413
Director	Michael Davis	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223
Director	Anika Agarwal	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223
Director	Euan Menzies	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223
Director	Deven Parekh	10401 LINN STATION ROAD, STE 200 Louisville Kentucky 40223

Signatures

Signature	Matthew Sawyer
Title	Power of Attorney