

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0841088
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: EXTENET SYSTEMS, INC.
Company ID: 0841088
State of origin: Delaware
Formation date: 10/23/2012 12:00:00 AM
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Principal Office

3030 WARRENVILLE ROAD
SUITE 340
LISLE, IL 60532

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	James Hyde	3030 Warrenville Rd Ste 340 Lisle IL 60532
CFO	Daniel Timm	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Richard Coyle, Jr.	3030 Warrenville Rd Ste 340 Lisle IL 60532
Secretary	H. Anthony Lehv	3030 Warrenville Rd Ste 340 Lisle IL 60532

Directors

Director	James Hyde	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Marc Ganzi	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Brian McMullen	3030 Warrenville Rd Ste 340 Lisle IL 60532

Signatures

Signature	Connie Wightman
Title	Auth Rep of Attorney in Fact