

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: UNITED GROUP PROGRAMS, INC.
Company ID: 0619090
State of origin: Florida
Formation date: 8/5/2005 12:00:00 AM
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Principal Office

2500 Military Trail
Suite450
BOCA RATON, FL 33431

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ALLEN D. STERN	2500 N. Military Tr. Ste. 450, Boca Raton, Fl. 33431
President	ROBERT D. EDELHEIT	2500 N. Military Tr. Ste. 450, Boca Raton, Fl. 33431
Vice President	MARC A. EDELHEIT	2500 N. Military Tr. Ste. 450, Boca Raton, Fl. 33431

Directors

Director	ROBERT D. EDELHEIT	2500 N. Military Tr. Ste. 450, Boca Raton, Fl. 33431
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Signatures

Signature	Allen Stern
Title	CFO