

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0778990
Michael G. Adams
KY Secretary of State
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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
Online Filing
For the Year 2023

ARP

Company: PALM BEACH TAN, INC.
Company ID: 0778990
State of origin: Texas
Formation date: 1/7/2011 12:00:00 AM
Date filed: 3/31/2023 1:15:47 PM
Fee: \$15.00

Principal Office

6321 Campus Circle Drive E.
Irving, TX 75063

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.
828 LANE ALLEN RD
STE 219
LEXINGTON, KY 40504

Current Officers

CEO	DIANE LUCAS	6321 Campus Circle Drive E. Irving, TX 75063
CFO	ERIC M HALL	6321 Campus Circle Drive E. Irving, TX 75063

Directors

Director	ROBERT BROOKS REED	6321 Campus Circle Drive E. Irving, TX 75063
Director	C. RICHARD RONCHETTI	6321 Campus Circle Drive E. Irving, TX 75063
Director	ALAN D MOORE	6321 Campus Circle Drive E. Irving, TX 75063
Director	RICHARD P GRAMMEN	6321 Campus Circle Drive E. Irving, TX 75063

Signatures

Signature	Eric M Hall
Title	CEO/VP