

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0778990

Michael G. Adams
KY Secretary of State

Received and Filed

2/20/2025 2:21:14 PM

Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing
For the Year 2025

ARP

Company: PALM BEACH TAN, INC.
Company ID: 0778990
State of origin: Texas
Formation date: 1/7/2011 12:00:00 AM
Date filed: 2/20/2025 1:41:34 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

President	DIANE LUCAS	6321 Campus Circle Drive E. Irving, TX 75063
Vice President	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

County:	KENTON
Business size:	Small
Business type:	Personal Services

Signatures

Signature	Katie Schadow
Title	Accountant