

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0876590

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
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: New Prosys Corp.
Company ID: 0876590
State of origin: Delaware
Formation date: 1/15/2014 12:00:00 AM
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Principal Office

6025 THE CORNERS PARKWAY
SUITE 120
NORCROSS, GA 30092-3312

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Kevin Shank	6025 The Corners Pkwy Suite 120 Norcross GA 30092
Secretary	Matthew Girardot	6025 The Corners Pkwy Suite 120 Norcross GA 30092
Treasurer	David Ryan	6025 The Corners Pkwy Suite 120 Norcross GA 30092
Vice President	Mary Tullao	15461 Springdale Street Huntington Beach, CA 92649

Directors

Director	Matthew Girardot	6025 The Corners Pkwy Suite 120 Norcross GA 30092
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Signatures

Signature	MATTHEW GIRARDOT
Title	AUTHORIZED SIGNER