

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0508497**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/20/2018 1:21:53 PM  
Fee receipt: \$15.00

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

**Annual Report  
Online Filing**

**ARP**

**Company:** REAL TIME RESOLUTIONS, INC.  
**Company ID:** 0508497  
**State of origin:** Texas  
**Formation date:** 1/9/2001 12:00:00 AM  
**Date filed:** 2/20/2018 1:21:53 PM  
**Fee:** \$15.00

**Principal Office**

1349 EMPIRE CENTRAL DRIVE  
SUITE 150  
DALLAS, TX 75247-4029

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                             |                                                             |
|-----------|-----------------------------|-------------------------------------------------------------|
| Chairman  | Janice L Conners            | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| CEO       | Eric C Green                | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| COO       | Christopher J Gramlich, Sr. | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| President | Christopher J Gramlich, Sr. | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| Secretary | Janice L Conners            | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| Treasurer | Shauna K Boedeker           | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |

**Directors**

|          |                   |                                                             |
|----------|-------------------|-------------------------------------------------------------|
| Director | Eric C Green      | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| Director | Anthony Petrocchi | 5127 Spyglass Drive Dallas, TX 75287                        |
| Director | Janice L Conners  | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |
| Director | Shauna K Boedeker | 1349 Empire Central Drive, Suite 150, Dallas, TX 75247-4029 |

|                |             |
|----------------|-------------|
| Business size: | Large       |
| Ownership:     | Women-owned |
| Business type: | Other       |

**Signatures**

|                  |                              |
|------------------|------------------------------|
| <b>Signature</b> | Christopher J. Gramlich, Sr. |
| <b>Title</b>     | COO/President                |