

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0252898  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2016 5:09:56 PM  
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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  
Online Filing

ARP

**Company:** CUNNINGHAM LINDSEY U.S. INC.  
**Company ID:** 0252898  
**State of origin:** Texas  
**Formation date:** 1/4/1989 12:00:00 AM  
**Date filed:** 6/21/2016 5:09:56 PM  
**Fee:** \$15.00

**Principal Office**

405 STATE HWY 121 BYPASS  
BLDG A, STE 200  
LEWISVILLE, TX 75067

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Authorized Rep	Andy Meier	3030 N. Rocky Point Drive West, Tampa, FL 33607
Authorized Rep	James Girard	1142 S. Diamond Bar Blvd., Diamond Bar, CA 91765
President	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Assistant Secretary	Copeland Gates	220 White Plains Road, Suite 225, Tarrytown, NY 10591
Assistant Secretary	Wayne Geimer	239 Katherine Drive, Suite A, Flowood, MS 39232
Authorized Rep	Angie Lupton	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	George Gray	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Michael Finch	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Nicholas Hinton	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Caroline Albertson	2201 Coronation Blvd, Suite 175, Charlotte, NC 28227
Vice President	Susan Spencer	1155-C Arnold Drive #109, Martinez, CA 94553
Treasurer	Gary Quinn	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Secretary	Domenick DiCicco	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Assistant Secretary	Mark Jeacoma	P.O. Box 277, Tennent, NJ 07763
Vice President	David Guaragna	330 Bear Hill Road, Waltham, MA 02451
Vice President	Gary Quinn	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Vice President	Jim Buckley	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Cullen Sophy	108 S. El Molino, Pasadena, CA 91101
Vice President	Jennifer Barker	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Adam Norman	330 Bear Hill Road, Waltham, MA 02451
Vice President	Laura Pastore	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Denise Long	405 Hwy 121 Bypass, Bldg A, Ste 200, Lewisville, TX 75067
Vice President	Bernie Tobin	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607

**Directors**

Director	Harry Patel	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607
Director	Domenick DiCicco	3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607

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**ARP**

Director

Andy Meier

3030 N. Rocky Point Drive West, Suite 530, Tampa, FL 33607

**Signatures**

**Signature  
Title**

Domenick DiCicco  
Secretary

