

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0640399

Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: HSS GROUP, INC.
Company ID: 0640399
State of origin: Georgia
Formation date: 6/8/2006 12:00:00 AM
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Principal Office

1640 POWERS FERRY ROAD SE
BLDG 3
SUITE 300
MARIETTA, GA 30067

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

Chairman	KATHRYNE KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067
President	RICK HOLLIDAY	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067
Secretary	JOHN KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067
Treasurer	ROBERT GERARDO	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067

Directors

Director	KATHRYNE KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067
Director	JOHN KING	1640 POWERS FERRY ROAD SE,BLDG 3, SUITE 200, MARIETTA,GA 30067

Signatures

Signature	LUKE J LINDAHL
Title	CONTROLLER