

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARM
0768599
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>

**Amendment Annual Report
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ARA

Company: AUREON HR, INC.
Company ID: 0768599
State of origin: Iowa
Formation date: 8/5/2010 12:00:00 AM
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Principal Office

7760 OFFICE PLAZA DRIVE SOUTH
WEST DES MOINES, IA 50266

Registered Agent Name/Address

COGENCY GLOBAL INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Mark Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
CFO	Terry Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
President	Melissa Ness	7600 Office Plaza Drive South West Des Moines, IA 50266
Secretary	Terry Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Treasurer	Terry Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Vice President	Terry Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411

Directors

Director	Mark Perlberg	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Director	Terry Mayotte	2054 Vista Parkway, Suite 300, West Palm Beach, FL 33411
Director	Melissa Ness	7600 Office Plaza Drive South, west Des Moines, IA 50266

Signatures

Signature	Terry Mayotte
Title	Treasurer