

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1315999

Michael G. Adams  
KY Secretary of State

Received and Filed

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Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** OWNERSHEILD, INC  
**Company ID:** 1315999  
**State of origin:** Texas  
**Formation date:** 10/19/2023 12:51:39 PM  
**Date filed:** 4/8/2024 12:40:58 PM  
**Fee:** \$15.00

**Principal Office**  
1900 FIRMAN DR  
SUITE 700  
Richardson, TX 75081

**Registered Agent Name/Address**

Corporate Creations Network Inc.  
101 North Seventh Street  
Louisville, KY 40202

**Current Officers**

President	Peter Masi	1900 Firman Drive Ste. 700 Richardson, TX75081
Secretary	John Short	10751 Deerwood Park Blvd. Ste.200 Jacksonville, FL
Treasurer	Rushit Modha	1900 Firman Dr. Ste 700 Richardson, TX 75081
Officer	EDWARD J Pena	10751 Deerwood Park Blvd. Ste.200 Jacksonville, FL

**Directors**

Director	Peter Masi	1900 Firman Dr. Ste. 700 Richardson, TX 75081
Director	Richard S. Kahlbaugh	10751 Deerwood Park Blvd. Ste.200 Jacksonville, FL
Director	EDWARD J Pena	10751 Deerwood Park Blvd. Ste.200 Jacksonville, FL 32256

County:	Franklin
Business size:	Small
Business type:	Hotels, Rooming Houses, Camps, and other Lodging Places

**Signatures**

<b>Signature</b>	Peter Masi
<b>Title</b>	President