PARP
0826406
Alison Lundergan Grimes
KY Secretary of State
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Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary o

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

Annual Report
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ARP

Company: BRIGHTSTAR GROUP HOLDINGS, INC.
Company ID: 0826406
State of origin: Delaware
Formation date: 4/9/2012 12:00:00 AM
Date filed: 6/13/2014 4:35:42 PM
Fee: $15.00

Principal Office

1125 TRI-STATE PARKWAY
GURNEE, IL 60031

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	Shelly Sun	1125 Tri-State Parkway, Suite 700 Gurnee IL 60031
President	Thom Gilday	1125 Tri-State Parkway Suite 700 Gurnee IL 60031

Signatures

Signature Patrick Donovan
Title Assistant Controller