

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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>

Annual Report
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ARP

Company: COVERDELL & COMPANY, INC
Company ID: 0582265
State of origin: Georgia
Formation date: 3/25/2004 12:00:00 AM
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Principal Office

1200 ABERNATHY ROAD, SUITE 1700
SUITE 1700
ATLANTA, GA 30328

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO VINCENT E DIBENEDETTO 8770 W BRYN MAWR AVE, STE 1000, CHICAGO, IL 60631
President VINCENT E DIBENEDETTO 8770 W BRYN MAWR AVE, STE 1000, CHICAGO, IL 60631
Assistant Secretary STEVEN C KOLKER 1200 Abernathy Road, Suite 1700, Atlanta, GA 30328
Secretary GEORGE W M THOMAS 20 GLOVER AVE, NORWALK, CT 06850
Vice President Steven C KOLKER 1200 Abernathy Road, Suite 1700, Atlanta, GA 30328

Directors

Director V2V Holdings, LLC 9 West Broad Street, Sanford, CT 06902-3734
Director GEORGE W M THOMAS 20 GLOVER AVE., NORWALK, CT 06850

Shareholders

Shareholder MemberWorks, Inc. 9 West Broad Street, Sanford, CT 06902-3734

Signatures

Signature Mary Littlejohn-Garber
Title Licensing Manager