

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: AUTHENTIX, INC.
Company ID: 0870984
State of origin: Delaware
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Principal Office

4355 EXCEL PARKWAY
SUITE 100
ADDISON, TX 75001

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKOFRT, KY 40601

Current Officers

CFO Jeff Kupp 4355 Excel Parkway, Suite 100, Addison, TX 75025

Signatures

Signature Mark L Weintrub
Title CAO and General Counsel