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Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/8/2020 11:39:21 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

ARP

**Company:** INFINISOURCE, INC.  
**Company ID:** 0720006  
**State of origin:** Michigan  
**Formation date:** 12/23/2008 12:00:00 AM  
**Date filed:** 6/8/2020 11:39:21 PM  
**Fee:** \$15.00

#### Principal Office

11215 NORTH COMMUNITY HOUSE RD  
SUITE 800  
CHARLOTTE, NC 28277

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

#### Current Officers

CEO	Mark Duffell	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
CFO	Shane Whittington	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
President	Jody Oliver	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Secretary	Shane Whittington	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Vice President	Dean Jacobson	11215 North Community House Rd, Suite 800, Charlotte, NC 28277

#### Directors

Director	Mark Duffell	11215 North Community House Rd, Suite 800, Charlotte, NC 28277
Director	Dean Jacobson	11215 North Community House Rd, Suite 800, Charlotte, NC 28277

#### Signatures

Signature	DARETH JEFFERS
Title	POA