RI SOS Filing Number: 202450920000 Date: 4/12/2024 12:44:00 PM



# State of Rhode Island Office of the Secretary of State

Fee: \$20.00

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Foreign Non-Profit Annual Report

Filing Period: February 1 - May 1

In accordance with R.I.G.L. 7-6-94, each corporation failing or refusing to file its annual report within the time prescribed by law (R.I.G.L. 7-6-91) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR - ENTER THE CURRENT YEAR **2024**: 2024

- 1. Corporate ID No. 000795079
- 2. Name of Corporation Asset Resolution Corporation
- 3. State of Incorporation

State: KY

#### **NAICS CODE**

Using the dropdown labeled NAICS Code below, select the classification title that describes the primary type of activity in which your entity engages. The box to the right of the dropdown will populate a NAICS Code based on the chosen selection. If the NAICS Code is known, enter it into the box on the right. For further assistance with selecting a classification <u>click here.</u>

NAICS Code

<u>561440</u>

#### 4. Principal Office Address

No. and Street: 10180 LINN STATION ROAD

SUITE C200

City or Town: LOUISVILLE State: KY Zip: 40223 Country: USA

5. Brief Description of the Character of the Affairs Conducted in Rhode Island

#### **DEBT COLLECTION**

6. Names and Addresses of the Officers and Directors:

All officers and directors must be listed.

Title	Individual Name	Address
	First, Middle, Last, Suffix	Address, City or Town, State, Zip Code, Country

CEO	JO CAROLE ELLIS	10180 LINN STATION RD. STE C200 LOUSIVILLE, KY 40223 US
CFO	DAVID J CARLSEN	10180 LINN STATION ROAD, SUITE C200 LOUISVILLE, KY 40223 USA
coo	DIANA BARBER	10180 LINN STATION RD. STE C200 LOUISVILLE, KY 40223 US
GENERAL COUNSEL	MILES F. JUSTICE	10180 LINN STATION RD STE C200 LOUISVILLE, KY 40223 US

## 7. REGISTERED AGENT IN RHODE ISLAND - DO NOT ALTER Changes Require Filing of Form 641 - R.I.G.L. 7-6-13 / 7-6-78

8. This report must be signed by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, duly Authorized Representative, Receiver, or Trustee.

**Signed this 12 Day of April, 2024 at 12:46:04 PM by the authorized person.** This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.

### By **DIANA BARBER**

Signature of Authorized Person

Form No. 631 Revised 09/07

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