



0005974833

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005974833

Date Filed: 11/8/2024 10:29:28 AM

Entity Name and Mailing Address:

Entity Name: Justice AV Solutions Inc.
Foreign Name (name in home jurisdiction): Justice AV Solutions Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0004495364
Address: 13020 MIDDLETOWN INDUSTRIAL BLVD
LOUISVILLE, KY 40223-4761

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: KENTUCKY
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was:

The registered agent on record is:

Registered Agent: COGENCY GLOBAL INC.
Commercial Registered Agent
Physical Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702
Mailing Address
1555 W SHORELINE DR
STE 100
BOISE, ID 83702

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Elaine G Bush	Secretary	13020 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223
Andrew Ross Green	President	13020 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223
■ Brian Green	Treasurer	13020 MIDDLETOWN INDUSTRIAL BL LOUISVILLE, KY 40223
■ Andrew R Green	Director	13020 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223-4761
+ Elaine G Bush	Director	13020 MIDDLETOWN INDUSTRIAL BLVD LOUISVILLE, KY 40223
+ Brian Green	Director	13020 MIDDLETOWN INDUSTRIAL BL LOUISVILLE, KY 40223

The annual report must be signed by an authorized signer of the entity.

Job Title: CFO/Director/ Secretary



Elaine G Bush

11/08/2024

Sign Here

Date

B0961-8820 11/08/2024 10:29 AM Received by Office of the Idaho Secretary of State