

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0643412  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** AEGIS COMMUNICATIONS GROUP, INC.  
**Company ID:** 0643412  
**date filed:** 1/16/2009 12:11:42 PM  
**Fee:** \$15.00

**Principal Office**

8001 BENT BRANCH DRIVE  
IRVING , TX 75063

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Richard N Ferry	8201 Ridgepoint Drive, Irving, TX 75063
Vice President	Chung Huggins	8201 Ridgepoint Drive, Irving, TX 75063
Vice President	Latrisha Norris	8201 Ridgepoint Drive, Irving, TX 75063

**Directors**

Director	Kannan Ramamsamy	8201 Ridgepoint Drive, Irving, TX 75063
Director	Richard N Ferry	8201 Ridgepoint Drive Irving, TX 75063

**Signatures**

<b>Signature</b>	Latrisha
<b>Title</b>	Norris