Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0237815 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: XETA TECHNOLOGIES, INC.

Company ID: 0237815 State of origin: 0klahoma

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Fee: \$15.00

Principal Office

1814 W TACOMA

BROKEN ARROW, OK 74012

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

President	GREG FORREST	1814 W Tacoma Broken Arrow OK 74012
Secretary	Robert B. Wagner	1814 W Tacoma Broken Arrow OK 74012

Directors

Director	Robert D. Hisrich	1814 W Tacoma Broken Arrow OK 74012
Director	Don Duke	1814 W Tacoma Broken Arrow OK 74012
Director	Lee Crawley	1814 W Tacoma Broken Arrow OK 74012
Director	ERIC GRIMSHAW	1814 W Tacoma Broken Arrow OK 74012
Director	RON L SIEGENTHALER	1814 W Tacoma Broken Arrow OK 74012

Signatures

SignaturePatricia MorrisTitleTax Administrator