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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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

Formation date: 12/22/1987 12:00:00 AM Date filed: 6/5/2012 2:31:18 PM

Fee: \$15.00

Principal Office

4001 N RODNEY PARHAM RD LITTLE ROCK, AR 72212

Registered Agent Name/Address

CT CORPORATIONS YSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President JEFFERY R GARDNER 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212 Assistant Secretary KRISTI MOODY 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212 Secretary JOHN P FLETCHER 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212 Treasurer ANTHONY THOMAS 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212

Directors

Director JEFFERY R GARDNER 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212 Director JOHN P FLETCHER 4001 N RODNEY PARHAM RD, LITTLE ROCK, AR 72212

Signatures

Signature KRISTI MOODY

Title ASSISTANT SECRETARY