

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0779717  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/1/2013 11:56:54 AM  
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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>

Annual Report  
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ARP

**Company:** S1 IT SOLUTIONS, INC.  
**Company ID:** 0779717  
**State of origin:** Idaho  
**Formation date:** 1/14/2011 12:00:00 AM  
**Date filed:** 5/1/2013 11:56:54 AM  
**Fee:** \$15.00

**Principal Office**

420 W. MAIN ST.  
STE 300  
BOISE, ID 83702

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Marc Vassanelli	3344 Highway 149, Eagan, MN 55121
President	Paul Maier	420 W. Main St., Suite 300, Boise, ID 83702
Secretary	Erik Cline	420 W. Main St., Suite 300, Boise, ID 83702

**Directors**

Director	Mark D. Hanson	3344 Highway 149, Eagan, MN 55121
Director	Thomas M. Roles	3344 Highway 149, Eagan, MN 55121
Director	John A. McKenna, Jr.	3344 Highway 149, Eagan, MN 55121

**Signatures**

<b>Signature</b>	Paul Maier
<b>Title</b>	President