

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0779717  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/9/2015 10:10:32 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  
Online Filing

ARP

**Company:** S1 IT SOLUTIONS, INC.  
**Company ID:** 0779717  
**State of origin:** Idaho  
**Formation date:** 1/14/2011 12:00:00 AM  
**Date filed:** 6/9/2015 10:10:32 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	Jeffrey Nachbor	3344 Highway 149, Eagan, MN 55121
President	Paul Maier	420 W. Main St., Suite 300, Boise, ID 83702
Secretary	Mehdi Khodadad	3344 Highway 149, Eagan, MN 55121

**Directors**

Director	Prashant Mehrotra	3344 Highway 149, Eagan, MN 55121
Director	Behdad Eghbali	3344 Highway 149, Eagan, MN 55121
Director	John A. McKenna, Jr.	3344 Highway 149, Eagan, MN 55121
Director	James Pade	3344 Highway 149, Eagan, MN 55121

**Signatures**

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