

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0667919  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/11/2012 2:09:38 PM  
Fee receipt: \$15.00

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:** GLOBAL CAPACITY GROUP, INC.  
**Company ID:** 0667919  
**State of origin:** Texas  
**Formation date:** 6/29/2007 12:00:00 AM  
**Date filed:** 1/11/2012 2:09:38 PM  
**Fee:** \$15.00

**Principal Office**

730 N POST OAK  
STE. 400  
HOUSTON, TX 77027

**Registered Agent Name/Address**

TCS CORPORATE SERVICES, INC.  
828 LANE ALLEN ROAD  
STE. 219  
LEXINGTON, KY 40504

**Current Officers**

CEO	Patrick Shutt	180 N. LaSalle, Suite 2430, Chicago, IL 60601
Secretary	Dan Kardatzke	180 N. LaSalle, Suite 2430, Chicago, IL 60601
Treasurer	Dan Kardatzke	180 N. LaSalle, Suite 2430, Chicago, IL 60601

**Signatures**

<b>Signature</b>	Dan Kardatzke
<b>Title</b>	Treasurer