

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

FNAP

0565058

Trey Grayson  
Secretary of State  
Received and Filed

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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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Annual Report  
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ARP

**Company:** CLEARPOINT FINANCIAL SOLUTIONS, INC.  
**Company ID:** 0565058  
**State of origin:** Virginia  
**Formation date:** 7/30/2003 12:00:00 AM  
**Date filed:** 6/18/2010 11:38:31 AM  
**Fee:** \$8.00

**Principal Office**

8000 FRANKLIN FARMS DRIVE  
RICHMOND, VA 23229

**Registered Agent Name/Address**

CSC LAWYERS INCORPORATING SERVICE CO.  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

Vice Chairman	Gerhard J. Petzall	8000 Franklin Farms Drive, Richmond, VA 23229
Chairman	Roger B. Ball	8000 Franklin Farms Drive, Richmond, VA 23229
President	Christopher J. Honenberger	8000 Franklin Farms Drive, Richmond, VA 23229
Secretary	Paul W. Jacobs, II	8000 Franklin Farms Drive, Richmond, VA 23229
Treasurer	Eugene M. Fitz	8000 Franklin Farms Drive, Richmond, VA 23229
Vice President	Ann B. Estes	8000 Franklin Farms Drive, Richmond, VA 23229
Vice President	James B. Craig, Jr.	8000 Franklin Farms Drive, Richmond, VA 23229
Vice President	Martha Lucey	8000 Franklin Farms Drive, Richmond, VA 23229

**Directors**

Director	Roger B. Ball	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Catherine K. Gamble	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Paul W. Howle, III	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Gerhard J. Petzall	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Michael F. Bumpass	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Jules B. Gerhard	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Paul W. Jacobs, II	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Eugene B. Poelker	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Rosemary M. Pulliam	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Daniel P. Salandro	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Albert F. Young, Jr.	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Dianne H. Williams	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Charles Bruen	8000 Franklin Farms Drive, Richmond, VA 23229
Director	Ann M. Stahl	8000 Franklin Farms Drive, Richmond, VA 23229

**Signatures**

<b>Signature</b>	Eugene M. Fitz
<b>Title</b>	Treasurer/CFO