PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: LAMONT DIGITAL SYSTEMS, INC.

Company ID: 0418669

date filed: 3/5/2009 4:18:08 PM

Fee: \$15.00

Principal Office

35 MASON ST, 3RD FLOOR GREENWICH, CT 06830

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

President	BRIAN BENZ	35 MASON ST, 3RD FLOOR, GREENWICH, CT 06830
Secretary	BRIAN BENZ	35 MASON ST, 3RD FLOOR, GREENWICH, CT 06830
Vice President	BRIAN BENZ	35 MASON ST, 3RD FLOOR, GREENWICH, CT 06830

Directors

Director	EDWARD M LAMON I	35 MASON ST, 3RD FLOOR,GREENWICH,CT 06830
Director	BRIAN BENZ	35 MASON ST, 3RD FLOOR, GREENWICH, CT 06830

Signatures

Signature	BRIAN BENZ
Title	PRESIDENT