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: PETNET SOLUTIONS, INC.

Company ID: 0514201

date filed: 2/18/2009 2:23:48 PM

Fee: \$15.00

Principal Office

810 INNOVATION DR KNOX, TN 37932

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

CEO Michael Reitermann 2501 North Barrington Road Hoffman Estates, IL 60192 206

Assistant Secretary Beverly Pacansky 170 Wood Avenue South Iselin, NJ 08830 Secretary David Morehous 810 Innovation Drive Knoxville, TN 37932 Vice President Dr Georg Klein 170 Wood Avenue South Iselin, NJ 08830

Directors

Director Michael Reitermann 2501 North Barrington Road Hoffman Estates, IL 60192 206

Director Dr Georg Klein 170 Wood Avenue South Iselin, NJ 08830

Signatures

Signature Maria Victoria A. Chinchar

Title Director