

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0514201

Trey Grayson
Secretary of State
Received and Filed

3/2/2010 3:31:37 PM

Fee receipt: \$15.00

PARP

Trey Grayson
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: PETNET SOLUTIONS, INC.
Company ID: 0514201
State of origin: Tennessee
Formation date: 4/16/2001 12:00:00 AM
Date filed: 3/2/2010 3:31:37 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	Mark Andreaco	810 Innovation Drive Knoxville, TN 37932
Assistant Secretary	Beverly Pacansky	170 Wood Avenue South Iselin, NJ 08830
Secretary	David Morehous	51 Valley Stream Parkway Malvern, PA 19355
Vice President	Ron Nolte	2501 North Barrington Road Hoffman Estates, IL 60192

Directors

Director	Britta Fuenfstueck	2501 North Barrington Road Hoffman Estates, IL 60192
Director	Christian Rummel	2501 North Barrington Road Hoffman Estates, IL 60192

Signatures

Signature	Maria Victoria A. Chinchar
Title	Power of Attorney