

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0682201

Trey Grayson
Secretary of State
Received and Filed

10/26/2009 9:49:18 PM

Fee receipt: \$15.00

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: SMARTTECH INC.
Company ID: 0682201
State of origin: Kentucky
Formation date: 1/4/2008 12:00:00 AM
Date filed: 10/26/2009 9:49:18 PM
Fee: \$15.00

Principal Office

4280 DESDEMONA WAY
LEXINGTON, KY 40514

Registered Agent Name/Address

JAYKUMAR AMIN
4280 DESDEMONA WAY
LEXINGTON, KY 40514

Current Officers

| | | |
|------------------|---------------|-----------------------------------|
| Registered Agent | Jaykumar Amin | 4280 Desdemona Way, Lexington, KY |
| Chairman | Shlesha Patel | 4280 Desdemona Way, Lexington, KY |
| President | Jaykumar Amin | 4280 Desdemona Way, Lexington, KY |

Directors

| | | |
|----------|---------------|-----------------------------------|
| Director | Jaykumar Amin | 4280 Desdemona Way, Lexington, KY |
| Director | Shlesha Patel | 4280 Desdemona Way, Lexington, KY |

Signatures

| | |
|------------------|---------------|
| Signature | Jaykumar Amin |
| Title | President |