Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ROVION, INC.

Company ID 0599002.09.99999

Date Filed 3/4/2005 **Fee** \$15.00

Principal Office

Registered Agent

11438 Cronridge Drive Suite N Owings Mills, MD 21117 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| CEO | Len Ostroff | 11438 Cronridge Drive, Suite N, Owings Mills, MD |
|-----------|---------------------|--|
| Treasurer | Len Ostroff | 11438 Cronridge Drive, Suite N, Owings Mills, MD |
| Officer | Johnathan Henderson | 11438 Cronridge Drive, Suite N, Owings Mills, MD |

Directors

| Director | Len Ostroff | 11438 Cronridge Drive, Suite N, Owings Mills, MD |
|----------|-------------|--|
| Director | Greg Ray | PO Box 553 Georgetown, TX 78628 |
| Director | Rick Baker | 11438 Cronridge Drive, Suite N. Owings Mills, MD |

Signatures

Signature Greg Ray **Title** Secretary