Commonwealth of Kentucky Trey Grayson, Secretary of State

0418303 Trey Grayson Secretary of State Received and Filed 1/14/2009 3:33:44 PM Fee receipt: \$15.00

| Trey G Secretary P. O. Bo Frankfort, KY (502) 56 http://www. | v of State bx 1150 40602-1150 64-3490 | Annual Report Web Filing | ARP |
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| Company: Company ID: date filed: Fee: | SOUTHERN 0418303 1/14/2009 3: \$15.00 | I SYSTEMS, INC. 33:44 PM | |
| Principal Offic 4101 VISCOUNT MEMPHIS, TN 38 | AVE. | | |
| Registered Ag C T CORPORAT 4169 WESTPOR LOUISVILLE, KY | TROAD | | |
| Current Office | ers | | |
| President Secretary | LEON LINTON NANCY M COVINGTON | | |
| Directors | | | |
| Director | LEON LINTON | 4101 VISCOUNT AVE., MEMPHIS, TN 3 | 381186106 |
| Signatures | | | |
| Signature Title | LEON LINTON PRESIDENT | 1 | |

PARP