

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0293204

Trey Grayson

Secretary of State

Received and Filed

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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:** EPLUS GROUP, INC.  
**Company ID:** 0293204  
**State of origin:** Virginia  
**Formation date:** 11/18/1991 12:00:00 AM  
**Date filed:** 9/28/2010 3:31:52 PM  
**Fee:** \$15.00

**Principal Office**

MS-240  
13595 DULLES TECHNOLOGY DR  
HERNDON, VA 20171-3413

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|                     |                      |                                                       |
|---------------------|----------------------|-------------------------------------------------------|
| CEO                 | Phillip G. Norton    | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| CFO                 | Elaine D. Marion     | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| President           | Bruce M. Bowen       | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| Secretary           | Erica S. Stoecker    | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| Treasurer           | Kleyton L. Parkhurst | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| Assistant Secretary | Kleyton L. Parkhurst | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| Vice President      | George W. Fox        | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |

**Directors**

|          |                   |                                                       |
|----------|-------------------|-------------------------------------------------------|
| Director | Bruce M. Bowen    | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |
| Director | Phillip G. Norton | 13595 Dulles Technology Drive, Herndon, VA 20171-3413 |

**Signatures**

|                  |                    |
|------------------|--------------------|
| <b>Signature</b> | Dianna L. Buchness |
| <b>Title</b>     | Paralegal          |