Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PERFORMANCE SYSTEMS INTEGRATION, INC.

Company ID 0431304.09.99999

Date Filed 6/29/2005 **Fee** \$15.00

Principal Office

Registered Agent

1142 OLD STATE ROAD PARK HILLS, KY 41011 SHELDON YOFFE % FRIEDMAN PRIZANT & YOFFE 429 W MUHAMMAD ALI BLVD LOUISVILLE, KY 40202

Officers

Sole Officer	Richard J. Nix	same as principle office

Directors

Director	Richard J. Nix	same as principle office
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Signatures

Signature Richard J. Nix Title President