Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. V Secretary o P. O. Box Frankfort, KY 40 (502) 564- http://www.so	f State 1150 0602-1150 3490	Annual Report Online Filing	ARP
Company:OFFICE SUITES PLUS, INC.Company ID:0480704State of origin:GeorgiaFormation date:9/22/1999 12:00:00 AMDate filed:3/22/2011 11:15:50 AMFee:\$15.00			
Principal Office		TEU ST ST	
1999 RICHMOND ROAD SUITE 4 LEXINGTON, KY 40502			
Registered Agent Name/Address			
C T CORPORATIO 306 W MAIN ST SUITE 512 FRANKFORT, KY 4			NR
Current Officers			
Chairman CEO President Secretary	Norwood Cowgill, JR Norwood Cowgill, JR James C Baughman, JR James C. Baughman, Jr.	1999 Richmond Road Suite 4 Lexingtor 1999 Richmond Road Suite 4 Lexingtor 1999 Richmond Road Suite 4 Lexingtor 1999 Richmond Road Suite 4 Lexingtor	n, Ky 40502 n, Ky 40502
Directors			
Director Director Director Director Director	Richard W Furst James C Baughman, JR Norwood Cowgill, JR Warren W Rosenthal DOUGLAS P DEAN	2133 ROTHBURY ROAD LEXINGTON 1999 Richmond Road Suite 4 Lexington 1999 Richmond Road Suite 4 Lexington PO BOX 54826 LEXINGTON KY 40555 106 W VINE ST.STE 600 LEXINGTON	n, Ky 40502 n, Ky 40502 5
Signatures			
<u>Signatures</u> Signature Title	Julie Caudill Staff Accounta	nt	

PARP