Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0726205 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: ATTUS TECHNOLOGIES, INC.

Company ID: 0726205
State of origin: North Carolina

Formation date: 3/24/2009 12:00:00 AM Date filed: 6/21/2011 12:12:49 PM

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Principal Office

13860 BALLANTYNE CORPORATE PLACE SUITE 200

CHARLOTTE, NC 28277

Registered Agent Name/Address

DAVID L. SIMON 3901 TECHNOLOGY DRIVE PADUCAH, KY 42001

Current Officers

President Tom Fedell 13860 Ballantyne Corporate Place, Suite 200, Charlotte, NC 28277

Secretary Tammy D. Souder 3901 Technology Drive, Paducah, KY 42001 Treasurer David L. Simon 3901 Technology Drive, Paducah, KY 42001

Directors

Director John A. Williams 3901 Technology Drive, Paducah, KY 42001 Director Steven A. Powless 3901 Technology Drive, Paducah, KY 42001 Director David L. Simon 3901 Technology Drive, Paducah, KY 42001

Signatures

Signature Jessica M. Carlson Title Senior Tax Analyst