Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company SUNLINK CORPORATION

Company ID 0159007.09.99999

Date Filed 5/21/2008 10:00:07 AM

Fee \$15.00

Principal Office

Registered Agent

754 PEACHTREE STREET, NE 3RD FLOOR

ATLANTA, GA 30308-1206

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

President Robert M Webber 754 PEACHTREE STREET, NE, ROOM 3D,

ATLANTA, GA 30308-1206

Secretary Frederick W Johnson 675 W PEACHTREE STREET, NW, ROOM 4300,

ATLANTA, GA 30375-0001

Vice President Frederick W Johnson 675 W PEACHTREE STREET, NW, ROOM 4300,

ATLANTA, GA 30375-0001

Directors

Director John P Vinson 754 PEACHTREE STREET, NE, ROOM 3D,

ATLANTA, GA 30308-1206

Signatures

Signature Lynn Alexander Title Tax Manager