Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0313010 Michael G. Adams KY Secretary of State Received and Filed 3/7/2022 9:22:48 AM

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Michael G. Adams 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: DIRECTEC CORPORATION

Company ID: 0313010 State of origin: Kentucky

Formation date: 3/23/1993 12:00:00 AM Date filed: 3/7/2022 9:22:48 AM

Fee: \$15.00

Principal Office

13804 LAKE POINT CIRCLE SUITE 202 LOUISVILLE, KY 40223

Registered Agent Name/Address

TIM THEOPHILUS 13804 LAKE POINT CIRCLE SUITE 202 LOUISVILLE, KY 40223

Current Officers

President Tim Ray Theophilus 13804 Lake Point Circle, Louisville, KY. 40223

Directors

Director Tim Ray Theophilus 13804 Lake Point Circle, Louisville, KY 40223

Signatures

SignatureTim TheophliusTitlePresident