

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** ELLEX, INC.  
**Company ID** 0545211.09.99998  
**Date Filed** 2/13/2008 5:58:23 PM  
**Fee** \$15.00

## Principal Office

7138 SHADY OAK ROAD  
EDEN PRAIRIE, MN 55344-3517

## Registered Agent

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

## Officers

President	BILL SWAIM	7138 Shady Oak Road, Eden Prairie, MN 55344
Secretary	BILL SWAIM	7138 Shady Oak Road, Eden Prairie, MN 55344

## Directors

Director	Victor Previn	82 Gilbert St Adelaide, South Australia, 5000 Australia
Director	Peter Falzon	256 Presisio Ave #5 San Francisco, CA 94115
Director	Kevin McGuinness	82 Gilbert St, Adelaide, South Australia, 5000 Australia

## Signatures

<b>Signature</b>	Bill Swaim
<b>Title</b>	President