Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0339412 Elaine N. Walker Secretary of State Received and Filed

5/31/2011 10:20:03 AM Fee receipt: \$15.00

Elaine N. Walker 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: PSION CORPORATION

Company ID: 0339412 State of origin: Delaware

Formation date: 12/9/1994 12:00:00 AM Date filed: 5/31/2011 10:20:03 AM

Fee: \$15.00

Principal Office

ATTN: JERRY SMITH 3000 KUSTOM DRIVE HEBRON, KY 41048

Registered Agent Name/Address

ARTHUR W. HOWARD % CT CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Current Officers

| CFO | Bradley Conner | 3000 Kustom Drive Hebron, KY 41048 |
|----------------|------------------|------------------------------------|
| President | Ronald Caines | 3000 Kustom Drive Hebron, KY 41048 |
| Secretary | Constance Crosby | 3000 Kustom Drive Hebron, KY 41048 |
| Treasurer | Laura Stupak | 3000 Kustom Drive Hebron, KY 41048 |
| Vice President | Dennis Castor | 3000 Kustom Drive Hebron, KY 41048 |

Directors

| Director | Ronald Caines | 3000 Kustom Drive Hebron, KY 41048 |
|----------|---------------|------------------------------------|
| Director | Dennis Castor | 3000 Kustom Drive Hebron, KY 41048 |

Signatures

Signature Todd Benne Title Controller