

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0339412
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/14/2013 11:29:04 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/14/2013 11:29:04 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

| | | |
|-----------|----------------|------------------------------------|
| President | Michael Willis | 3000 Kustom Drive, Hebron KY 41048 |
| Secretary | Dan Pearce | 3000 Kustom Drive, Hebron KY 41048 |

Directors

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

Signatures

| | |
|-----------|----------------|
| Signature | Dareth Jeffers |
| Title | POA |