Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KVS INFORMATION SYSTEMS, INC.

Company ID 0556713.09.99999 **Date Filed** 3/28/2007 9:42:53 AM

Fee \$15.00

Principal Office Registered Agent

821 MAPLE ROAD CSC LAWYERS INCORPORATING SERVICE COMPANY WILLIAMSVILLE, NY 14221 421 W MAIN STREET

FRANKFORT, KY 40601

Officers

President	EDWARD M WARNKE	821 Maple Road, Williamsville, NY 14221
Secretary	EILEEN HRONSKY	1803 Britton View Way, Colorado Springs, CO 80904
Treasurer	ROBERT HRONSKY	387 3rd Street, Brooklyn, NY 11215

Directors

Director	JOHN P DEE	2645 Sheridan Dr., Tonawanda, NY 14150
Director	GERALD T HOOLEY	248 Dan Troy, Williamsville, NY 14221
Director	MARK GOLDIN	605 E. Huntington Drive, Suite 205, Monrovia, CA
Director	DENNIS WARNKE	6032 Redwood Drive, Alexandria, VA 22310

Signatures

Signature Suann C. Prechel

Title Controller