PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0673813 Trey Grayson Secretary of State Received and Filed

2/7/2009 12:56:14 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: PRODUCTION SERVICES NETWORK U.S. INC.

Company ID: 0673813

date filed: 2/7/2009 12:56:14 PM

Fee: \$15.00

Principal Office

9821 KATY FREEWAY SUITE 400 HOUSTON, TX 77024

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President John Zeffrey Lucas III 26702 Wedgewood Park Lane, Cypress, Texas 77433 Vice President Randall Kent Broxson 6402 Laurel Run, Houston, Texas 77084

Directors

Director John Zeffrey Lucas III 26702 Wedgewood Park Lane, Cypress, Texas 77433

Director Randall Kent Broxson 6402 Laurel Run, Houston, Texas 77084

Signatures

Signature Leslie Vela
Title Tax Accountant