PARP

Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0307914 Elaine N. Walker Secretary of State Received and Filed

2/23/2011 11:29:01 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: EMERGITECH, INC.

Company ID: 0307914 State of origin: Ohio

Formation date: 11/30/1992 12:00:00 AM Date filed: 2/23/2011 11:29:01 AM

Fee: \$15.00

Principal Office

2545 FARMERS DRIVE SUITE 250 COLUMBUS, OH 43235

Registered Agent Name/Address

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

Current Officers

President	Mark Collins	2545 Farmers Drive, Suite 250 Columbus, OH 43235
Directors		
Director	Juipeng Tang	2545 Farmers Drive, Suite 250 Columbus OH 43235
Director	Wei-Tsu Wu	2545 Farmers Drive, Suite 250 Columbus OH 43235
Director	Wanda Oh	2545 Farmers Drive, Suite 250 Columbus OH 43235
Director	John Walters	2545 Farmers Drive, Suite 250 Columbus OH 43235

Signatures

Signature Ronald D Rowland

Title Directot of Accounting/Controller