PARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0596014 Trey Grayson Secretary of State Received and Filed

9/9/2009 6:40:07 PM Fee receipt: \$10.00

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

Amendment Annual Report Online Filing

ARA

Company: INTERNATIONAL TAX ADVISORS, INC.

Company ID: 0596014 State of origin: Nevada

Formation date: 9/29/2004 12:00:00 AM **Date filed:** 9/9/2009 6:40:07 PM

Fee: \$10.00

Principal Office

1250 BARCLAY BOULEVARD BUFFALO GROVE, IL 60089

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN R BURGESS	1250 BARCLAY BOULEVARD, BUFFALO GROVE, IL 60089
Secretary	TYLER P BURGESS	1250 BARCLAY BOULEVARD, BUFFALO GROVE, IL 60089
Treasurer	TYLER P BURGESS	1250 BARCLAY BOULEVARD, BUFFALO GROVE, IL 60089

Directors

Director	JOHN R BURGESS	1250 BARCLAY BOULEVARD, BUFFALO GROVE, IL 60089
Director	TYLER P BURGESS	1250 BARCLAY BOULEVARD, BUFFALO GROVE, IL 60089

Signatures

Signature JOHN R. BURGESS
Title PRESIDENT