PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0706614 Trey Grayson Secretary of State Received and Filed

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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: INTELLIMAT, INC.

Company ID: 0706614 State of origin: Virginia

Formation date: 6/3/2008 12:00:00 AM date filed: 6/30/2009 11:17:56 PM

Fee: \$15.00

Principal Office

SUITE 330 3959 ELECTRIC ROAD ROANOKE, VA 24018

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ROBERT C MARTIN	SUITE 330, 3959 ELECTRIC RD., ROANOKE, VA 24018
Secretary	THOMAS A DOUGLAS	SUITE 330, 3959 ELECTRIC RD., ROANOKE, VA 24018
Treasurer	J ONEIL LEFTWICH	SUITE 330, 3959 ELECTRIC RD., ROANOKE, VA 24018
Vice President	THOMAS A DOUGLAS	SUITE 330, 3959 ELECTRIC RD., ROANOKE, VA 24018

Directors

Director	JULIAN KIRK	1881 GROVE AVE., RADFORD, VA 24141
Director	JAMES SMITH	4423 PHEASANT RIDGE RD, ROANOKE, VA 24014
Director	TAD FISHER	1881 GROVE AVE., RADFORD, VA 24141

Signatures

Signature THOMAS A. DOUGLAS

Title SECRETARY