

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0287916**

Trey Grayson  
Secretary of State  
Received and Filed

**5/10/2010 1:34:44 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  
Online Filing**

**ARP**

**Company:** PEROT SYSTEMS BUSINESS PROCESS SOLUTIONS, INC.  
**Company ID:** 0287916  
**State of origin:** Texas  
**Formation date:** 6/26/1991 12:00:00 AM  
**Date filed:** 5/10/2010 1:34:44 PM  
**Fee:** \$15.00

**Principal Office**

ATTN: TAX DEPT  
P. O. BOX 269005  
PLANO, TX 750269005

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	David Hepburn	2300 W. Plano Parkway Plano TX 75075
Secretary	Robert A. Hughes	2300 W. Plano Parkway Plano TX 75075
Treasurer	Elizabeth Whitmer	2300 W. Plano Parkway Plano TX 75075

**Directors**

Director	Elizabeth Whitmer	2300 W. Plano Parkway Plano TX 75075
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**Signatures**

<b>Signature</b>	Mandeline Hendricks
<b>Title</b>	POA