

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

PARP

0643917

Trey Grayson

Secretary of State

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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  
Online Filing**

**ARP**

**Company:** MERSIVE TECHNOLOGIES, INC.  
**Company ID:** 0643917  
**State of origin:** Delaware  
**Formation date:** 7/31/2006 12:00:00 AM  
**Date filed:** 10/7/2010 4:59:30 PM  
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**Principal Office**

163 EAST MAIN STREET, SUITE 300  
LEXINGTON, KY 40507

**Registered Agent Name/Address**

JOSEPH H. TERRY  
250 W. MAIN STREET  
SUITE 1400  
LEXINGTON, KY 40507

**Current Officers**

Chairman	Jeff Doose	20 East Circle Drive, Suite 143, Athens, OH 45701
Secretary	Matthew McCue	20 North Wacker Drive, Suite 2200, Chicago, IL 60606

**Directors**

Director	Christopher Jaynes	3455 Ringsby Court, Suite 107, Denver, CO 80216
Director	Robert Balgley	3455 Ringsby Court, Suite 107, Denver, CO 80216
Director	Jeff Doose	20 East Circle Drive, Suite 143, Athens, OH 45701
Director	William Sutter	20 North Wacker Drive, Suite 2200, Chicago, IL 60606
Director	Matthew McCue	20 North Wacker Drive, Suite 2200, Chicago, IL 60606

**Signatures**

<b>Signature</b>	Heather Brewster
<b>Title</b>	Controller