PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0732917 Trey Grayson Secretary of State Received and Filed

6/7/2010 11:27:54 AM 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: PROFESSIONAL TELECONCEPTS, INC.

Company ID: 0732917 State of origin: Illinois

Formation date: 6/30/2009 12:00:00 AM Date filed: 6/7/2010 11:27:54 AM

Fee: \$15.00

Principal Office

1360 POST OAK BLVD. STE. 2100 HOUSTON, TX 77056

Registered Agent Name/Address

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

Current Officers

| President | Eric P. Burrell | Route 12 South, Norwich, NY 13815 |
|----------------------------|------------------------|---|
| Assistant Secretary | Vincent A. Mercaldi | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Treasurer | Nicholas M. Grindstaff | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

Directors

| Director | Tana L. Pool | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
|----------|-------------------|---|
| Director | James H. Haddox | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |
| Director | Derrick A. Jensen | 1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056 |

Signatures

Signature Vincent A. Mercaldi Title Assistant Secretary