PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0487018 Trey Grayson Secretary of State Received and Field

8/31/2009 3:16:28 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

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ARP

Company: FIRST CHOICE TECHNOLOGIES, INC.

Company ID: 0487018 State of origin: Kentucky

Formation date: 1/14/2000 12:00:00 AM Date filed: 8/31/2009 3:16:28 PM

Fee: \$15.00

Principal Office

411 RING RD

ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

JOHN J. SCOTT 108 EAST POPLAR ST ELIZABETHTOWN, KY 42701

Current Officers

| Chairman | David P Brown | 753 Dan Dunn Ru., Hougenville, KY 42746 |
|-----------|-----------------|--|
| President | Michael Miller | 411 Ring Road, Elizabetown, KY 42702 |
| Secretary | A L Rosenberger | 11851 Rineyville-Big Springs Rd., Rineyville, KY 40162 |
| Treasurer | A I Rosenherger | 11851 Rineyville-Rig Springs Rd Rineyville KY 40162 |

Directors

Chairman

| Director | Linda Grimes | 2379 Herbert Howell Rd., Hodgenville, KY 42748 |
|----------|------------------|--|
| Director | Lawrence Ireland | 211 Woodland Dr., Radcliff, KY 40160 |
| Director | Gene Straney | PO Box 163, Elizabethtown, KY 42702 |
| Director | Raymond Thomas | 6770 St. John Road, Elizabethtown, KY 42701 |

Signatures

Signature O. V. Sparks

Title V. P. Administration & Finance