Commonwealth of Kentucky Trey Grayson, Secretary of State

0631618 Trey Grayson Secretary of State Received and Filed 1/21/2009 4:17:22 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 Web Filing | ARP |
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| Company: Company ID: date filed: Fee: | DIRECT SYSTEMS INTEGRATION CORPORA 0631618 1/21/2009 4:17:22 PM \$15.00 | TION |
| Principal Office | NHITE RE RESTANCE | |
| 4113 BERRYMAN COURT LEXINGTON, KY 40514 | | |
| Registered Agent Name/Address | | |
| KELLY P SPENCER LEXINGTON GREEN I 230 LEXINGTON GREEN CIRCI STE 210 LEXINGTON, KY 40503 | | |
| Current Officers | | |
| President Dennis Ray | Holland 4113 Berryman Ct., Lexington, KY., 40 | 514 |
| Signatures | | |
| Signature Title | Dennis R Holland President | |

PARP