Kentucky Secretary of State Annual Report

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 Company
 DELL GEN. P. CORP.

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Principal Office Registered Agent

ATTN: TAX DEPT. CSC-LAWYERS INCORPORATING SERVICE COMPANY

P.O. BOX 149256 421 W MAIN ST

AUSTIN, TX 787149256 FRANKFORT, KY 40601

Officers

President	Kevin B Rollins	One Dell Way Round Rock TX 78682
Secretary	Thomas H Welch Jr	One Dell Way Round Rock TX 78682
Treasurer	Brian MacDonald	One Dell Way Round Rock TX 78682
Vice President	James L Fitzgerald	One Dell Way Round Rock TX 78682

Directors

	Director	Michael S Dell	One Dell Way Round Rock TX 78682
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Signatures

Signature James L Fitzgerald

Title VP, Tax