

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

FNAP  
**0636019**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2013 9:11:00 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** ACT, INC.  
**Company ID:** 0636019  
**State of origin:** Iowa  
**Formation date:** 4/4/2006 12:00:00 AM  
**Date filed:** 6/26/2013 9:11:00 AM  
**Fee:** \$15.00

**Principal Office**

500 ACT DR.  
PO BOX 168  
IOWA CITY, IA 52243

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                |
|-----------|------------------|--------------------------------|
| CEO       | JON WHITMORE     | 500 ACT DR. IOWA CIT, IA 52245 |
| CFO       | THOMAS J GOEDKEN | 500 ACT DR. IOWA CIT, IA 52245 |
| Secretary | VIVIEN STEWART   | 500 ACT DR. IOWA CIT, IA 52245 |

**Directors**

|          |                       |                                 |
|----------|-----------------------|---------------------------------|
| Director | DIXIE L AXLEY         | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | MARK MUSICK           | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | JAMES E. BOSTIC       | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | CHARLES B. REED       | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | SARITA E. BROWN       | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | CARL A. COHN          | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | ROBERT GRAHAM         | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | KAREN A. HOLBROOK     | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | RICHARD W. RILEY      | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | BELLE S. WHEELAN      | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | JON WHITMORE          | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | JOSEPH A. AGUERREBERE | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | THOMAS G. ROTHERHAM   | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | ROBERT M. BERDAHL     | 500 ACT DR. IOWA CITY, IA 52245 |
| Director | VIVIEN STEWART        | 500 ACT DR. IOWA CITY, IA 52245 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | THOMAS J. GOEDKEN |
| <b>Title</b>     | CFO               |