PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: Four Rivers STT Technology Incorporated

Company ID: 0750321 Kentucky State of origin:

Formation date: 12/23/2009 11:26:39 AM Date filed: 5/6/2010 9:41:52 AM

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Principal Office

329 North 5th Street Paducah, KY 42001

Registered Agent Name/Address

Todd A. Farmer 329 North 5th Street Paducah, KY 42001

Current Officers

CEO Stephen Padgett Halifax House, Falcon Court, Westland Way, Stockton on Tees,

TS18 3TU, UK

CFO 3rd Floor, 14 South Molton Street, London, W1K 5QP, UK Martin Thorp Treasurer

3rd Floor, 14 South Molton Street, London, W1K 5QP, UK Robert Galvin

Directors

Stephen Padgett Halifax House, Falcon Court, Westland Way, Stockton on Tees, Director

TS18 3TU, UK

Martin Thorp rd Floor, 14 South Molton Street, London, W1K 5QP, UK Director

Director Gary Hudson 117 Lincoln Park, Amersham, UK

Signatures

Signature Robert Galvin Title Secretary