

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0750321  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/15/2012 6:30:56 AM  
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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:** Four Rivers STT Technology Incorporated  
**Company ID:** 0750321  
**State of origin:** Kentucky  
**Formation date:** 12/23/2009 11:26:39 AM  
**Date filed:** 6/15/2012 6:30:56 AM  
**Fee:** \$15.00

**Principal Office**

C/O FROST BROWN TODD LLC  
400 WEST MARKET STREET, 32ND FLOOR  
LOUISVILLE,, KY 40202-3363

**Registered Agent Name/Address**

FBT LLC  
400 WEST MARKET STREET, 32ND FLOOR  
LOUISVILLE, KY 40202-3363

**Current Officers**

CEO	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
CFO	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Secretary	Robert Galvin	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

**Directors**

Director	Stephen Padgett	Halifax House, Falcon Court, Westland Way, Stockton on Tees, TS18 3TU, UK
Director	Martin Thorp	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK
Director	Gary Hudson	3rd Floor, 14 South Molton Street, London, W1K 5QP, UK

**Signatures**

<b>Signature</b>	Robert Galvin
<b>Title</b>	Secretary