PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0402822 Trey Grayson Secretary of State Received and Filed 6/7/2010 5:03:02 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 Online Filing

ARP

Company: THE SYGMA NETWORK, INC.

Company ID: 0402822 State of origin: Delaware

Formation date: 7/11/1995 12:00:00 AM Date filed: 6/7/2010 5:03:02 PM

Fee: \$15.00

Principal Office

5550 BLAZER PARKWAY #300 DUBLIN, OH 43017

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC.

828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

Assistant Treasurer	KATHY OATES GISH	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
President	ALAN W KELSO	5550 BLAZER PARKWAY #300, DUBLIN, OH 43017
Treasurer	KIRK G DRUMMOND	5550 BLAZER PARKWAY #300, DUBLIN, OH 43017
Secretary	THOMAS P KURZ	5550 BLAZER PARKWAY #300, DUBLIN, OH 43017
Assistant Secretary	CONNIE S BROOKS	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Assistant Secretary	CONNIE S BROOKS	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Vice President	MICHAEL C NICHOLS	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077

Directors

Director	RUSSEL T LIBBY	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	LARRY G PULLIAM	1390 ENCLAVE PARKWAY, HOUSTON, TX 77077
Director	ALAN W KELSO	5550 BLAZER PARKWAY #300, DUBLIN, OH 43017

Signatures

Signature CONNIE S. BROOKS
Title ASSISTANT SECRETARY