Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BROADBAND EXPRESS, INC.

Company ID 0569422.09.99998

Date Filed 6/28/2005 **Fee** \$15.00

Principal Office

Registered Agent

33 COLLEGEVIEW ROAD WESTERVILLE, OH 43081

CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Randall J Zimmerman | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |
|----------------|---------------------|---|
| Vice President | Adam S Herman | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |
| Vice President | Douglas Berman | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |
| Vice President | Laura L Macias | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |
| Vice President | Arthur F Heller | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |

Directors

| Director | DOUGLAS BERMAN | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |
|----------|-----------------|---|
| Director | ARTHUR F HELLER | 33 COLLEGEVIEW ROAD, WESTERVILLE, OH 43081 |

Signatures

Signature Andrea Ford Title Controller