Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ADVANCED TECHNOLOGIES AND

INSTALLATION CORPORATION

Company ID 0531728.09.99999

Date Filed 5/4/2005 **Fee** \$15.00

Principal Office

Registered Agent

655 N. GLENVILLE DR. CSC-LAWYERS INCORPORATING SERVICE COMPANY RICHARDSON, TX 75081 421 WEST MAIN STREET

421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Secretary	Dana A. Gordon	1360 Post Oak Blvd. Houston, TX 77056
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
President	Tage Dahlqvist	655 N. GLENVILLE DR. Richardson, TX 75081

Directors

Director	James H. Haddox	1360 Post Oak Blvd. Houston, TX 77056
Director	Dana A. Gordon	1360 Post Oak Blvd. Houston, TX 77056
Director	Derrick A. Jensen	1360 Post Oak Blvd. Houston, TX 77056

Signatures

Signature Dana A. Gordon

Title Director