PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0638828 Trey Grayson Secretary of State Received and Filed

8/25/2010 1:42:14 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: XORAN TECHNOLOGIES, INC.

Company ID: 0638828 State of origin: Michigan

Formation date: 5/16/2006 12:00:00 AM Date filed: 8/25/2010 1:42:14 PM

Fee: \$15.00

Principal Office

5210 S.STATE ROAD ANN ARBOR, MI 48108

Registered Agent Name/Address

NATIONAL CORPORATE RESEARCH LTD 828 LANE ALLEN ROAD

SUITE 219

LEXINGTON, KY 40504

Current Officers

President	Stephen Meier	5210 S. State Road	Ann Arbor, MI 48108
Secretary	Jodie Haberkorn	5210 S. State Road	Ann Arbor, MI 48108
Treasurer	Jodie Haberkorn	5210 S. State Road	Ann Arbor, MI 48108

Directors

Director Predrag Sukovic 5210 S. State Road Ann Arbor, MI 48108

Signatures

Signature Jodie Haberkorn
Title Secretary