

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0321529**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/4/2014 10:31:02 AM**  
Fee receipt: \$15.00

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:** SONIFI SOLUTIONS, INC.  
**Company ID:** 0321529  
**State of origin:** Delaware  
**Formation date:** 10/18/1993 12:00:00 AM  
**Date filed:** 6/4/2014 10:31:02 AM  
**Fee:** \$15.00

**Principal Office**

3900 W INNOVATION ST  
SIOUX FALLS, SD 571077002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |             |                                                       |
|-----------|-------------|-------------------------------------------------------|
| President | Mike Ribero | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Secretary | Ed Kaufman  | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Treasurer | Lourie Zak  | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |

**Directors**

|          |                      |                                                       |
|----------|----------------------|-------------------------------------------------------|
| Director | Mike Ribero          | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Thomas Barrack       | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Richard Welch        | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Aleksandr Shapiro    | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Edward Shapiro       | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Pedro Vereá          | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |
| Director | Louis Belanger-Marti | 3900 W. Innovation Street, Sioux Falls, SD 57107-7002 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Karri A. Arey     |
| <b>Title</b>     | Tax Accountant II |