Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company RESOLVE MSS US INC.

Company ID 0567329.09.99998

Date Filed 5/15/2007 12:13:34 PM

Fee \$15.00

Principal Office Registered Agent

20770 WESTWOOD DRIVE CSC LAWYERS INCORPORATING SERVICE COMPANY

STRONGSVILLE, OH 44149 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Lawrence J. Zimmering	20770 WESTWOOD DR STRONGSVILLE OH 44149
Assistant Secretary	Mark Richardson	20770 WESTWOOD DR STRONGSVILLE OH 44149
Secretary	Mark Sollenberger	20770 WESTWOOD DR STRONGSVILLE OH 44149
Treasurer	Jamie Hyde	20770 WESTWOOD DR STRONGSVILLE OH 44149

Directors

Director	Robert J Wright	20770 WESTWOOD DR STRONGSVILLE OH 44149
Director	Arnold L Cader	20770 WESTWOOD DR STRONGSVILLE OH 44149
Director	Lawrence J Zimmering	20770 WESTWOOD DR STRONGSVILLE OH 44149

Signatures

Signature Santino Ferrante

Title Attorney