Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0411131 Elaine N. Walker Secretary of State Received and Filed

4/26/2011 12:28:20 PM Fee receipt: \$15.00

Elaine N. Walker 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: NATIONAL GOVERNMENT SERVICES, INC.

Company ID: 0411131
State of origin: 1ndiana

Formation date: 1/29/1996 12:00:00 AM Date filed: 4/26/2011 12:28:20 PM

Fee: \$15.00

Principal Office

120 MONUMENT CIRCLE INDIANAPOLIS, IN 46204

Registered Agent Name/Address

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

Current Officers

President	Sandra H. Miller	8115 Knue Road, Indianapolis, IN 46250
Secretary	Kathleen S Kiefer	120 Monument Circle, Indianapolis, IN 46204
Treasurer	R David Kretschmer	120 Monument Circle, Indianapolis, IN 46204

Directors

Director	Margaret A VanAmringe	4535 Yuma Street, N.W., Washington, DC 20016
Director	G Benjamin Lantz, Jr	160 Liberia Road, Pickens, SC 29671
Director	Joseph A. Slash	777 Indiana Avenue, Indianapolis, IN 46202
Director	Wayne S DeVeydt	120 Monument Circle, Indianapolis, IN 46204
Director	Karen E Ethington	2655 North Mayfair Road, Milwaukee, WI 53226
Director	Stephen M Kennedy	Highway 51 South, Janesville, WI 53545
Director	Earnestine Willia	8900 North Tennyson Drive, Bayside, WI 53217

Signatures

Signature KATHLEEN S. KIEFER SECRETARY