

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0569331

Trey Grayson  
Secretary of State  
Received and Filed

6/29/2009 3:30:10 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** PREMIER ELECTION SOLUTIONS, INC.  
**Company ID:** 0569331  
**State of origin:** Delaware  
**Formation date:** 10/2/2003 12:00:00 AM  
**date filed:** 6/29/2009 3:30:10 PM  
**Fee:** \$15.00

**Principal Office**

1253 ALLEN STATION PARKWAY  
ALLEN, TX 75002

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

CEO	DAVE BYRD	1253 ALLEN STATION PARKWAY, ALLEN, TX 75002
President	DAVE BYRD	1253 ALLEN STATION PARKWAY, ALLEN, TX 75002
Secretary	PATRICIA EDGETTE	1253 ALLEN STATION PARKWAY, ALLEN, TX 75002

**Directors**

Director	DAVE BYRD	1253 ALLEN STATION PARKWAY, ALLEN, TX 75002
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**Signatures**

Signature	DAVE BYRD
Title	PRESIDENT