Commonwealth of Kentucky Trey Grayson, Secretary of State

0716431 Trey Grayson Secretary of State Received and Filed 1/25/2009 5:13:13 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 Web Filing | ARP |
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| Company: Company ID: date filed: Fee: | HEADSUP SOFTWARE, LLC 0716431 1/25/2009 5:13:13 PM \$15.00 | |
| Principal Office | | |
| 13665 VEST LANE VERONA, KY 41092 | | |
| Registered Agent Name/Address | | |
| SCOTT A. SPENCER 13665 VEST LANE VERONA, KY 41092 | | |
| Members/Managers | | |
| Member Scott A. Sp | encer 13665 Vest Lane, Verona KY. 41092 | |
| Signatures | 1224 Olan - a Pla Si | |
| Signature Title | Scott A. Spencer Member | |