Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company PEROT SYSTEMS GOVERNMENT SERVICES, INC

Company ID 0580733.09.99999 **Date Filed** 5/19/2008 10:59:54 AM

Fee \$15.00

Principal Office

Registered Agent

2300 W. PLANO PKWY PLANO, TX 75075 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

President	JAMES C BALLARD	2300 W. Plano Parkway, Plano, TX, 75075
Secretary	ROBERT M MORGAN	2300 W. Plano Parkway, Plano, TX, 75075
Treasurer	Clive Blackwell	2300 W. Plano Parkway, Plano, TX, 75075
Vice President	Mark C Blevins	2300 W. Plano Parkway, Plano, TX, 75075

Directors

Director JOHN E KING 2300 W. Plano Parkway, Plano, TX, 75075 Director JAMES C BALLARD 2300 W. Plano Parkway, Plano, TX, 75075

Signatures

Signature Mandeline Hendricks
Title Power of Attorney