

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0605633

Trey Grayson  
Secretary of State  
Received and Filed

3/15/2010 12:39:04 PM

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Trey Grayson  
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:** MTECH GROUP, INC.  
**Company ID:** 0605633  
**State of origin:** Texas  
**Formation date:** 2/9/2005 12:00:00 AM  
**Date filed:** 3/15/2010 12:39:04 PM  
**Fee:** \$15.00

**Principal Office**

3711 W GREEN OAKS BLVD  
SUITE D  
ARLINGTON, TX 76016

**Registered Agent Name/Address**

ERICA JOHNSON  
4620-C PROXIMITY DRIVE  
LOUISVILLE, KY 40213

**Current Officers**

President	CHRISTINA S GROSS	803 RED OAK LN. ARLINGTON TX 76012
Secretary	BEVERLY K GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016
Vice President	KEITH W GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016

**Directors**

Director	CHRISTINA S GROSS	803 RED OAK LN. ARLINGTON TX 76012
Director	KEITH W GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016
Director	BEVERLY K GROSS	6603 PARKSIDE CT. ARLINGTON TX 76016

**Signatures**

<b>Signature</b>	Keith Gross
<b>Title</b>	Vice President