

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARM  
0605633  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
10/13/2012 12:52:18 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**Company:** MTECH GROUP, INC.  
**Company ID:** 0605633  
**State of origin:** Texas  
**Formation date:** 2/9/2005 12:00:00 AM  
**Date filed:** 10/13/2012 12:52:18 PM  
**Fee:** \$15.00

**Principal Office**

3711 W GREEN OAKS BLVD  
SUITE C  
ARLINGTON, TX 76016

**Registered Agent Name/Address**

JUDY HICKS  
4620-C PROXIMITY DRIVE  
LOUISVILLE, KY 40213

**Current Officers**

President	CHRISTINA S GROSS	803 RED OAK LN. ARLINGTON TX 76012
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	ORA J JOINER	6603 PARKSIDE CT. ARLINGTON TX 76016

**Signatures**

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