

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP

**0605633**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
8/5/2013 1:01:45 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 8/5/2013 1:01:45 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      | ORA J JOINER      | 6603 PARKSIDE CT ARLINGTON TX 76016  |
| Secretary      | CHRISTINA S GROSS | 6603 PARKSIDE CT ARLINGTON TX 76016  |
| Vice President | KEITH W GROSS     | 6603 PARKSIDE CT. ARLINGTON TX 76016 |

**Directors**

|          |                   |                                      |
|----------|-------------------|--------------------------------------|
| Director | CHRISTINA S GROSS | 6603 PARKSIDE CT ARLINGTON TX 76016  |
| 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 W. GROSS |
| <b>Title</b>     | VICE PRESIDENT |