

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	ON-BOARD SERVICES INC.
Company ID	0645534.09.99999
Date Filed	5/7/2008 11:54:38 AM
Fee	\$15.00

Principal Office

50 Millstone Road
Building 300
Suite 110
East Windsor, NJ 08520

Registered Agent

C T CORPORATIONS SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	Robert Julius Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
CFO	John Duffy	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
President	Robert Julius Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
Secretary	Robert R. Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520

Directors

Director	Robert R. Wilson	50 Millstone Road, Building 300, Suite 110, East Windsor, NJ, 08520
----------	------------------	---

Signatures

Signature	Mandeline Hendricks
Title	Power of Attorney