

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0489036
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: AT&T CONSULTING SOLUTIONS, INC.
Company ID: 0489036
State of origin: Delaware
Formation date: 2/8/2000 12:00:00 AM
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Principal Office

208 S. AKARD STREET
DALLAS, TX 75202

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	David F. Mingo	901 Marquette, Minneapolis, MN 55402
Secretary	J. Manning Lee	One AT&T Way, Bedminster, NJ 07921
Treasurer	Jonathan P. Klug	208 S. Akard St., Dallas, TX 75202

Directors

Director	Charles M. Goldfarb	340 Mt. Kemble Ave., Morristown, NJ 07960
Director	Russell D. Rusch	1 Highwood Dr., Tewksbury, MA 01876

Signatures

Signature	Carl Forbis
Title	AVP-Tax