PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0474937 Trey Grayson Secretary of State Received and Filed

7/16/2009 11:22:41 AM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TECHNOLOGY SERVICES GROUP INC.

Company ID: 0474937 State of origin: Kentucky

Formation date: 5/28/1999 12:00:00 AM date filed: 7/16/2009 11:22:41 AM

Fee: \$15.00

Principal Office

7057 PRODUCTION COURT FLORENCE, KY 41042

Registered Agent Name/Address

RANDALL W KELLY 7057 PRODUCTION COURT FLORENCE, KY 41042

Current Officers

President Randall Warren Kelly 7057 Production Court, Florence, KY 41042 Vice President Brian Levi Willis 7057 Production Court, Florence, KY 41042

Signatures

Signature Randall W. Kelly Title President