Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Gra Secretary o P. O. Box Frankfort, KY 4 (502) 564 http://www.so	f State 1150 0602-1150 -3490	Annual Report Online Filing	ARP
Company:PRO UNLIMITED MPS, INC.Company ID:0607037State of origin:New YorkFormation date:2/25/2005 12:00:00 AMDate filed:5/4/2010 1:39:02 PMFee:\$15.00			
Principal Office			
415 CROSSWAYS PARK DRIVE WOODBURY, NY 11797			
Registered Agent Name/Address			
C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601			
Current Officers			
President Secretary Vice President Vice President Vice President	HARRY V MACCARRONE LINDA ANNICELLI ARTHUR A. FELTMAN DIANE CLAIBORNE TERESA GOLIO	415 CROSSWAYS PARK DRIVE, WOOI 415 CROSSWAYS PARK DRIVE, WOOI 415 CROSSWAYS PARK DRIVE, WOOI 415 CROSSWAYS PARK DRIVE, WOOI 415 CROSSWAYS PARK DRIVE, WOOI	DBURY, NY 11797 DBURY, NY 11797 DBURY, NY 11797
Directors			
Director	HARRY V MACCARRONE	415 CROSSWAYS PARK DRIVE, WOOI	DBURY, NY 11797
Signatures Signature	Arthur A. Feltm	an	
Title	Vice President		

PARP