

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | SIGNAL POINT SYSTEMS, INC. |
| Company ID | 0477838.09.99999 |
| Date Filed | 1/21/2008 1:43:38 PM |
| Fee | \$15.00 |

Principal Office

1270 SHILOH RD.
SUITE 100
KENNESAW, GA 30120

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|------------------|---------------------------------------|
| President | DENNIS H PARKS | 1270 SHILOH RD KENNESAW, GA 30144 |
| Secretary | GORDON D HARRIS | 1270 SHILOH RD KENNESAW, GA 30144 |
| Vice President | TIMOTHY C THOMAS | 1270 SHILOH RD KENNESAW, GA 30144 |
| Vice President | FRANK T LYNCH | 1270 SHILOH RD KENNESAW, GA 30144 |
| Vice President | MICHAEL KELLY | 6057 EXECUTIVE CENTER DR, MEMPHIS, TN |
| Vice President | BEN FOLK | 170 JAMES ST, GALLATIN, TN |

Directors

| | | |
|----------|-----------------|--------------------------------------|
| Director | DENNIS H PARKS | 1270 SHILOH ROAD, KENNESAW, GA 30144 |
| Director | GORDON D HARRIS | 1270 SHILOH ROAD, KENNESAW, GA 30144 |

Signatures

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| Signature | Gordon D. Harris |
| Title | Sec/Treasurer |