PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: SIGNAL POINT SYSTEMS, INC.

Company ID: 0477838

date filed: 2/24/2009 2:32:07 PM

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Principal Office

1270 SHILOH RD. SUITE 100

KENNESAW, GA 30120

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current 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

Signature	Gordon D. Harris
Title	Sec/Treasurer