PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0079739 Trey Grayson Secretary of State Received and Filed

1/19/2009 2:50:23 PM 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: MESA TURNKEY SYSTEMS, INC.

Company ID: 0079739

date filed: 1/19/2009 2:50:23 PM

Fee: \$15.00

Principal Office

9900 SHELBYVILLE RD., STE. 6B LOUISVILLE, KY 40223

Registered Agent Name/Address

C. DAVID GRANT 1106 LAKE BLUFF CIRCLE LOUISVILLE, KY 40245

Current Officers

| Douglas C Atkinson | 9900 Shelbyville Rd Suite 6, Louisville, KY 40223 |
|--------------------|---|
| Douglas C Atkinson | 9900 Shelbyville Rd Suite 6, Louisville KY 40223 |
| C David Grant | 9900 Shelbyville Rd Suite 6, Louisville, KY 40223 |
| | Douglas C Atkinson |

Directors

| Director | Douglas Atkinson | 9900 Shelbyville Rd Suite 6, Louisville, KY 40223 |
|----------|------------------|--|
| Director | C. David Grant | 9900 Shelbyville Rd, Suite 6, Louisville, KY 40223 |

Signatures

| Signature | Douglas Atkinson |
|-----------|------------------|
| Title | President |