LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0722439 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/16/2012 12:59:27 PM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: TIER1 TECHNOLOGIES, LLC

Company ID: 0722439
State of origin: Kentucky

Formation date: 1/30/2009 12:00:00 AM Date filed: 2/16/2012 12:59:27 PM

Fee: \$15.00

Principal Office

6 EAST 5TH STREET COVINGTON, KY 41011

Registered Agent Name/Address

KEVIN MOORE 6 EAST 5TH STREET COVINGTON, KY 41011

Members/Managers

Member TiER1 Performance Solutions 6 East 5th Street, Suite 400, Covington, KY 41011

Signatures

Signature Dianne Goodpaster
Title Office Manager