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

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ARP

Company: MBI SOLUTIONS, INC.

Company ID: 0635643 State of origin: Ohio

Formation date: 3/29/2006 12:00:00 AM Date filed: 5/24/2010 2:04:04 PM

Fee: \$15.00

Principal Office

4750 HEMPSTEAD STATION DRIVE KETTERING, OH 45429

Registered Agent Name/Address

CLIFTON B. CLARK 250 WEST MAIN STREET SUITE 1400 LEXINGTON, KY 40507

Current Officers

| President | RAY DOHERTY | 4750 HEMPSTEAD STATION DRIVE, KETTERING, OH, 45429 |
|-----------|-----------------|--|
| Secretary | JOHN J HOFFMANN | 332 CONGRESS PARK DR DAYTON OH 45459 |
| Treasurer | RANDY HUDSON | 332 CONGRESS PARK DR DAYTON OH 45459 |

Directors

| Director | WILLIAM A COLE, JR | 332 CONGRESS PARK DR DAYTON OH 45459 |
|----------|--------------------|--------------------------------------|
| Director | PAUL KOLODZIK | 332 CONGRESS PARK DR DAYTON OH 45459 |

Signatures

Signature JOHN HOFFMANN
Title SECRETARY