PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0272645 Trey Grayson Secretary of State Received and Filed 5/17/2010 5:05:48 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 Online Filing

ARP

Company: THE ATLANTIC GROUP, INC.

Company ID: 0272645 State of origin: Virginia

Formation date: 5/9/1990 12:00:00 AM **Date filed:** 5/17/2010 5:05:48 PM

Fee: \$15.00

Principal Office

1500 SPRING GARDEN STREET PHILADELPHIA, PA 19130

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President M Keith Hollingsworth 5500 Democracy Dr. Suite 140 Plano, TX 75024

Secretary Scott Fast 1500 SPRING GARDEN ST PHILADELPHIA PA 19130

Treasurer IRINA KSENJEK 5426 Robin Hood Road Norfolk, VA 23513

Directors

Director Michael P McMahon 1500 SPRING GARDEN ST PHILADELPHIA PA 19130

Signatures

Signature MARY ANN DI MAIO
Title ASSISTANT SECRETARY