

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0644448

Trey Grayson  
Secretary of State  
Received and Filed

9/9/2009 8:04:10 AM

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  
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ARP

**Company:** XZACT TECHNOLOGIES, INC.  
**Company ID:** 0644448  
**State of origin:** North Carolina  
**Formation date:** 8/8/2006 12:00:00 AM  
**Date filed:** 9/9/2009 8:04:10 AM  
**Fee:** \$15.00

**Principal Office**

9731-A SOUTHERN PINE BLVD  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

CFO	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
President	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273
CIO	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273

**Directors**

Director	Richard Sousa	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273
Director	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273

**Signatures**

<b>Signature</b>	Scott W. Stull
<b>Title</b>	CFO