

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0644448

Trey Grayson
Secretary of State

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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<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
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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

President	Scott Stull	9731-A Southern Pine Blvd, Charlotte NC 28273
Secretary	Javier Martin-Fernandez	9731-A Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9731-A Southern Pine Blvd, Charlotte NC 28273

Directors

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

Signature	Scott W. Stull
Title	President