

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0644448
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/16/2012 2:35:33 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: XZACT TECHNOLOGIES, INC.
Company ID: 0644448
State of origin: North Carolina
Formation date: 8/8/2006 12:00:00 AM
Date filed: 2/16/2012 2:35:33 PM
Fee: \$15.00

Principal Office

9800-I 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	9800-I Southern Pine Blvd, Charlotte NC 28273
Secretary	Javier Martin-Fernandez	9800-I Southern Pine Blvd, Charlotte NC 28273
Vice President	Brian McKinney	9800-I Southern Pine Blvd, Charlotte NC 28273

Directors

Director	Scott Stull	9800-I Southern Pine Blvd, Charlotte NC 28273
Director	Brian McKinney	9800-I Southern Pine Blvd, Charlotte NC 28273
Director	Javier Martin-Fernandez	9800-I Southern Pine Blvd, Charlotte NC 28273

Signatures

Signature	Scott W. Stull
Title	President