PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 1/14/2013 7:38:49 AM

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