

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0644448**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/27/2015 8:54:57 AM**  
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:** 4/27/2015 8:54:57 AM  
**Fee:** \$15.00

**Principal Office**

9800-I SOUTHERN PINE BLVD  
CHARLOTTE, NC 28273

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**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**

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