Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0592049 Elaine N. Walker Secretary of State Received and Filed

4/14/2011 4:16:42 PM Fee receipt: \$15.00

Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: DIMARK ELECTRONICS INC.

Company ID: 0592049
State of origin: Kentucky

Formation date: 8/9/2004 12:00:00 AM Date filed: 4/14/2011 4:16:42 PM

Fee: \$15.00

Principal Office

930 US HWY 27 SOUTH SUITE 7 CYNTHIANA, KY 41031

Registered Agent Name/Address

MARK MCCLAIN 4508 SALEM PIKE CYNTHIANA, KY 41031

Current Officers

President Diane Kay McClain 930 US Hwy 27 South, Suite 7, Cynthiana, KY 41031 Secretary Diane Kay McClain 930 US Hwy 27 South, Suite 7, Cynthiana, KY 41031 Vice President Diane Kay McClain 930 US Hwy 27 South, Suite 7, Cynthiana, KY 41031

Directors

Director Mark Wayne McClain 930 US Hwy 27 South, Suite 7, Cynthiana, KY 41031 Director Mark Wayne McClain 930 US Hwy 27 South, Suite 7, Cynthiana, KY 41031

Signatures

Signature Diane McClain Title President