Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LIEBERT GLOBAL SERVICES, INC.

Company ID 0477750.09.99999

Date Filed 6/19/2006 11:05:35 AM

Fee \$15.00

Principal Office Registered Agent

1050 DEARBORN DRIVE CT CORPORATION SYSTEM KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

| President | S C Dysert | 1050 Dearborn Dr, Columbus, OH 43085 |
|----------------|------------|---------------------------------------|
| Secretary | J T Blind | 1050 Dearborn Dr., Columbus, OH 43085 |
| Vice President | M E Studer | 1050 Dearborn Dr. Columbus, OH 43085 |

Directors

| Director | E K Feeney | 1050 Dearborn Dr., Columbus, OH 43229 |
|----------|------------|---------------------------------------|
| Director | R P Bauer | 1050 Dearborn Dr., Columbus, OH 43229 |

Signatures

Signature J T Blind Title Secretary