Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee COS SOLUTIONS, INC. 0569450.09.99999 6/28/2005 \$15.00

Principal Office

Registered Agent

3090 HELMSDALE PL SUITE 220-312 LEXINGTON, KY 40509 MIKE A BAKER 3090 HELMSDALE PL SUITE 220-312 LEXINGTON, KY 40509

Officers

President	MIKE A BAKER	3090 HELMSDALE PL Lexington, Ky. 40509
Vice President	MARK H CAMPER	3090 HELMSDALE PL Lexington, Ky. 40509
Secretary	MIKE A BAKER	3090 HELMSDALE PL Lexington, Ky. 40509
Treasurer	MIKE A BAKER	3090 HELMSDALE PL Lexington, Ky. 40509

Signatures

Signature	Mike A. Baker
Title	President