

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: COOK SYSTEMS INTERNATIONAL INC.
Company ID: 0570551
date filed: 1/8/2009 2:09:46 PM
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Principal Office

6799 GREAT OAKS RD
SUITE 200
MEMPHIS, TN 38138

Registered Agent Name/Address

PEGGY MEYER
649 CHARITY COURT
SUITE 5
FRANKFORT, KY 40601

Current Officers

President	WAYNE COOK	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138
Secretary	CHRISTINE CARUSO	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138

Directors

Director	WAYNE COOK	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138
Director	JAMES FLETCHER	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138
Director	BEN C BRYANT	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138
Director	CHRISTINE CARVSO	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138

Signatures

Signature	Judy Marlin
Title	H.R. Coordinator