

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0570551  
Elaine N. Walker  
Secretary of State  
Received and Filed  
2/11/2011 11:13:08 AM  
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>

Annual Report  
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ARP

**Company:** COOK SYSTEMS INTERNATIONAL INC.  
**Company ID:** 0570551  
**State of origin:** Tennessee  
**Formation date:** 10/21/2003 12:00:00 AM  
**Date filed:** 2/11/2011 11:13:08 AM  
**Fee:** \$15.00

**Principal Office**

6799 GREAT OAKS RD  
SUITE 200  
MEMPHIS, TN 38138

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET, SUITE 1800  
LOUISVILLE, KY 40202

**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	CHRISTINE CARVSO	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138

**Signatures**

<b>Signature</b>	Christine Caruso
<b>Title</b>	CFO