

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0570551
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 1/12/2012 3:53:24 PM
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

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|------------------|------------------|
| Signature | Christine Caruso |
| Title | CFO |