

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0570551  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 2:41:54 PM  
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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:** 6/10/2014 2:41:54 PM  
**Fee:** \$15.00

**Principal Office**

6799 GREAT OAKS RD  
SUITE 200  
MEMPHIS, TN 38138

**Registered Agent Name/Address**

National Registered Agents, Inc.  
306 W. MAIN STREET  
SUITE 512  
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	CHRISTINE CARUSO	6799 GREAT OAKS RD,SUITE 200,MEMPHIS,TN 38138

**Signatures**

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