PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0517153 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: DG FASTCHANNEL, INC.

Company ID: 0517153

date filed: 1/30/2009 6:03:26 PM

Fee: \$15.00

Principal Office

750 W. JOHN CARPENTER FREEWAY SUITE 700 IRVING, TX 75039

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Scott K Ginsburg	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Assistant Secretary	John D Palmer	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Secretary	OMAR A CHOUCAIR	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Directors

Director	Omar A Choucair	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Scott K Ginsburg	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	David M Kantor	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Kevin C Howe	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Anthony J LeVecchio	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	Lisa Gallagher	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039
Director	William Donner	750 W John Carpenter Freeway, Suite 700, Irving, TX 75039

Signatures

Signature John D. Palmer
Title VP and Controller