

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0414754

Trey Grayson
Secretary of State
Received and Filed

8/28/2009 8:32:24 AM

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PARP

Trey Grayson
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: TYNET CORPORATION
Company ID: 0414754
State of origin: Delaware
Formation date: 4/12/1996 12:00:00 AM
Date filed: 8/28/2009 8:32:24 AM
Fee: \$15.00

Principal Office

2210 W OAKLAWN DR
TAX ACCOUNTING CP131
SPRINGDALE, AR 72762

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

| | | |
|----------------|------------------|--|
| CEO | Leland E Tollett | 2200 Don Tyson Parkway Springdale AR 72762 |
| Secretary | R Read Hudson | 2200 Don Tyson Parkway Springdale AR 72762 |
| Vice President | Mark B Elser | 2200 Don Tyson Parkway Springdale AR 72762 |

Directors

| | | |
|----------|--------------------|--|
| Director | Dennis Leatherby | 2200 Don Tyson Parkway Springdale AR 72762 |
| Director | David L Van Bebber | 2200 Don Tyson Parkway Springdale AR 72762 |

Signatures

| | |
|------------------|--------------|
| Signature | MARK B ELSER |
| Title | VP TAX |