LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0678860 Trey Grayson Secretary of State Received and Filed

6/2/2009 10:04:58 AM Fee receipt: \$15.00

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: MGT DIVERSIFIED SOLUTIONS, LLC

Company ID: 0678860 State of origin: Delaware

Formation date: 11/15/2007 12:00:00 AM date filed: 6/2/2009 10:04:58 AM

Fee: \$15.00

Principal Office

197 CONPUTREX DRIVE NICHOLASVILLE, KY 40356

Registered Agent Name/Address

LISA TRAWICK 197 CONPUTREX DRIVE NICHOLASVILLE, KY 40356

Members/Managers

Member Lisa Trawick 69 Avenue of Champions, Nicholasville KY 40356

Signatures

Signature Lisa Trawick
Title President/ CEO