

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0813762
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: THE DIRECTV GROUP, INC.
Company ID: 0813762
State of origin: Delaware
Formation date: 2/10/2012 12:00:00 AM
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Principal Office

C/O DIRECTV
2260 E. IMPERIAL HIGHWAY
EL SEGUNDO, CA 90245

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Michael D. White	2230 E. Imperial Hwy, El Segundo, CA 90245
Secretary	Janet L. Williamson	2230 E. Imperial Hwy, El Segundo, CA 90245
Vice President	Patrick T. Doyle	2230 E. Imperial hwy, El Segundo, CA 90245

Directors

Director	Patrick T Doyle	2230 E. Imperial Hwy, El Segundo, CA 90245
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Signatures

Signature	JANET L. WILLIAMSON
Title	CORPORATE SECRETARY