

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0813762
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: THE DIRECTV GROUP, INC.
Company ID: 0813762
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	John Stankey	2260 E. Imperial Hwy, El Segundo, CA 90245
Secretary	Keith U. Landenberger	2260 E. Imperial Hwy, El Segundo, CA 90245
Vice President	Patrick T. Doyle	2260 E. Imperial hwy, El Segundo, CA 90245

Directors

Director	Keith U. Landenberger	2260 E. Imperial Hwy, El Segundo, CA 90245
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Signatures

Signature	Keith U. Landenberger
Title	Secretary