

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

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	David Christopher	2260 E. IMPERIAL HIGHWAY EL SEGUNDO CA 90245
Secretary	Brian M. Regan	2260 E. IMPERIAL HIGHWAY EL SEGUNDO CA 90245
Treasurer	Julianne K. Galloway	2260 E. IMPERIAL HIGHWAY EL SEGUNDO CA 90245

Directors

Director	Nick W. Jones	2260 E. Imperial Highway El Segundo California 90245
Director	William A. Ryan	2260 E. Imperial Highway El Segundo California 90245

Signatures

Signature	Kelly Lettmann
Title	POA