

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0606663

Trey Grayson
Secretary of State
Received and Filed

5/20/2010 12:14:08 PM

Fee receipt: \$15.00

PARP

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Secretary of State
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Annual Report
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ARP

Company: MSI SYSTEMS INTEGRATORS, INC.
Company ID: 0606663
State of origin: Nebraska
Formation date: 2/22/2005 12:00:00 AM
Date filed: 5/20/2010 12:14:08 PM
Fee: \$15.00

Principal Office

14301 FIRST NATIONAL PARKWAY
SUITE 400
OMAHA, NE 68154

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JAMES SIMPSON	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Secretary	JAMES SIMPSON	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Treasurer	PAUL SHAIN	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154

Directors

Director	BILL FAIRFIELD	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Director	TOM MORRISON	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Director	JOHN PAULE	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Director	PHIL SAUVAGEAU	14301 FIRST NATIONAL PARKWAY,SUITE 400,OMAHA,NE 68154
Director	JAMES SIMPSON	14301 FIRST NATIONAL PARKWAYSTE 400OMAHA, NE 68154

Signatures

Signature	JAMES SIMPSON
Title	SECRETARY