Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

IMT SERVICES CORPORATION 0627766.09.99999 1/21/2008 10:58:10 AM \$15.00

Registered Agent

LOUISVILLE, KY 40202

Principal Office

100 COMMERCE DRIVE WARWICK, RI 02886 NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800

Officers

President	James Newell Grace III	100 Commerce Drive, Warwick, RI 02886
Secretary	Peter James Evans	100 Commerce Drive, Warwick, RI 02886
Treasurer	Peter James Evans	100 Commerce Drive, Warwick, RI 0886
Vice President	Peter James Evans	100 Commerce Drive, Warwick, RI 02886

Directors

Director James Newell Grace III Director Peter James Evans 100 Commerce Drive, Warwick, RI 02886 100 Commerce Drive, Warwick, RI 02886

Signatures

Signature Title James N. Grace III President