

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | MULTIFAMILY TECHNOLOGY SOLUTIONS, INC |
| Company ID | 0635866.09.99999 |
| Date Filed | 3/26/2008 5:03:01 PM |
| Fee | \$15.00 |

Principal Office

425 BUSH ST. SUITE 200
SAN FRANCISCO, CA 94108

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|-------------|--|
| President | JOHN H HELM | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |
| Secretary | JOHN H HELM | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |

Directors

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|----------|-------------------|--|
| Director | JOHN HELM | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |
| Director | NOEL FENTON | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |
| Director | BRAD FORRESTER | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |
| Director | WILLIAM MILLICHAP | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |
| Director | JIM SIMONS | 425 BUSH ST, STE 200, SAN FRANCISCO, CA 94108 |

Signatures

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| Signature | John Helm |
| Title | President/CEO |