PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0679966 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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 Online Filing

ARP

Company: NTALIFE BUSINESS SERVICES GROUP, INC.

Company ID: 0679966 State of origin: Delaware

Formation date: 12/3/2007 12:00:00 AM Date filed: 6/30/2014 12:03:22 PM

Fee: \$15.00

Principal Office

4949 KELLER SPRINGS ROAD ADDISON, TX 75001

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| President | Brian M Ellard | 4949 Keller Springs Rd Addison,Tx 75001 |
|----------------|--------------------|---|
| Vice President | James T Langham,Jr | 4949 Keller Springs Rd Addison,Tx 75001 |

Directors

| Director | Brian M Ellard | 4949 Keller Springs Rd Addison,Tx 75001 |
|----------|---------------------|---|
| Director | James T Langham Jr | 4949 Keller Springs Rd Addison,Tx 75001 |
| Director | Raymond J Martin Jr | 4949 Keller Springs Rd Addison,Tx 75001 |

Signatures

Signature JAMES T. LANGHAM JR
Title VICE PRESIDENT/SECRETARY