PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0282567 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: THE ROGERS JEWELRY COMPANY

Company ID: 0282567

date filed: 3/20/2009 2:58:28 PM

Fee: \$15.00

Principal Office

2914 MONTOPOLIS DRIVE SUITE 200 AUSTIN, TX 78741

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		7 17 1 2 2 2 1 7 7 7 7 7 7 7 7 7 7 7 7 7
CEO	Deepak Ghandi	2914 Montopolis Drive, Suite 200, Austin, TX 78741
CFO	Robert Herman	2914 Montopolis Drive, Suite 200, Austin, TX 78741
President	Deepak Ghandhi	2914 Montopolis Drive, Suite 200, Austin, TX 78741

Directors

Director	Nehal Modi	500 7th Ave, 12th Floor, NY, NY 10018
Director	Rajesh Motwani	500 7th Ave, 12th Floor, NY, NY 10018
Director	Deenak Gandhi	2914 Montopolis Drive, Suite 200, Austin, TX 78741

Signatures

Signature Jason Pardue Title Controller