

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0650668

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
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ARP

Company: POMEROY COMPUTER RESOURCES HOLDING COMPANY, INC.
Company ID: 0650668
State of origin: Delaware
Formation date: 11/9/2006 12:00:00 AM
Date filed: 6/1/2010 4:13:50 PM
Fee: \$15.00

Principal Office

1020 PETERSBURG ROAD
HEBRON, KY 41048

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	DAWN WALLOCH	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
CFO	CRAIG J. PROPST	1020 Petersburg Rd., Hebron, KY 41048
President	CHRISTOPHER C. FROMAN	1020 Petersburg Rd., Hebron, KY 41048
Assistant Secretary	SALLY A. WARD	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Secretary	EVA M. KALAWSKI	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Treasurer	ROBERT J. JOUBRAN	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Vice President	MARY ANN SIGLER	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
Vice President	STEPHEN T. ZOLLO	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210

Directors

Director	EVA M. KALAWSKI	360 N. Crescent Dr., South Bldg., Beverly Hills, CA 90210
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Signatures

Signature	Sally A. Ward
Title	Assistant Secretary