Commonwealth of Kentucky Michael G. Adams, Secretary of St

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

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Company: PERATON GOVERNMENT COMMUNICATIONS INC.

Company ID: 0872968 State of origin: Virginia

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Principal Office

12975 WORLDGATE D SUITE 700 HERNDON, FAIRFAX, VA 20170

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	K. Stuart Shea	12975 Worldgate Drive, Herndon, VA 20170
Secretary	James M. Winner	12975 Worldgate Drive, Herndon, VA 20170
Treasurer	John P. Kavanaugh	12975 Worldgate Drive, Herndon, VA 20170
Vice President	Jeremy C. Wensinger	12975 Worldgate Drive, Herndon, VA 20170

Directors

Director	Ramzi M. Musallam	12975 Worldgate Drive, Herndon, VA 20170
Director	Aneal Krishnan	12975 Worldgate Drive, Herndon, VA 20170
Director	Alice Li	12975 Worldgate Drive, Herndon, VA 20170
Director	K. Stuart Shea	12975 Worldgate Drive, Herndon, VA 20170
Director	Jeremy C. Wensinger	12975 Worldgate Drive, Herndon, VA 20170
Director	Daniel H. Sugar	12975 Worldgate Drive, Herndon, VA 20170

Signatures

Signature James M. Winner Title Secretary