PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0568269 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: GILA CORPORATION

Company ID: 0568269

date filed: 1/16/2009 11:16:07 AM

Fee: \$15.00

Principal Office

6505 AIRPORT BLVD #100 AUSTIN, TX 78752

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO Patrick Swanick 6505 Airport Blvd., Ste 100, Austin, TX 78752
President Bruce Cummings 6505 Airport Blvd., Ste 100, Austin, TX 78752
Secretary Michael E. Epstein 6505 Airport Blvd., Ste 100 Austin, TX 78752

Directors

Director Patrick Swanick 6505 Airport Blvd. Ste 100, Austin, TX 78752

Signatures

Signature Michael E Epstein
Title CFO