

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: DIRECTV, INC.
Company ID: 0401970
State of origin: California
Formation date: 6/20/1995 12:00:00 AM
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Principal Office

2230 E. IMPERIAL HWY
EL SEGUNDO, CA 90245

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Patrick T Doyle	2230 E. IMPERIAL HWY, EL SEGUNDO, CA 90245
President	Michael D White	2230 E. IMPERIAL HWY, EL SEGUNDO, CA 90245
Assistant Secretary	Janet L Williamson	2230 E. IMPERIAL HWY, EL SEGUNDO, CA 90245

Directors

Director	Larry D Hunter	2230 E. IMPERIAL HWY., EL SEGUNDO, CA 90245
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Signatures

Signature	JANET L. WILLIAMSON
Title	ASSISTANT CORPORATE SECRETARY