

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARM

0622471

Elaine N. Walker

Secretary of State

Received and Filed

2/16/2011 12:05:08 PM

Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
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<http://www.sos.ky.gov>

Amendment Annual Report
Online Filing

ARA

Company: DSI UNDERGROUND SYSTEMS, INC.
Company ID: 0622471
State of origin: Delaware
Formation date: 9/27/2005 12:00:00 AM
Date filed: 2/16/2011 12:05:08 PM
Fee: \$15.00

Principal Office

447 DUPONT ROAD
MARTINSBURG, WV 25401

Registered Agent Name/Address

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

Current Officers

President	James Sullivan	447 Dupont Road Martinsburg, WV 25404
Secretary	James Sullivan	447 Dupont Road Martinsburg, WV 25404
Treasurer	JAMES SULLIVAN	447 Dupont Road Martinsburg, WV 25404
Vice President	G. Lynn Muir	447 Dupont Road Martinsburg, WV 25404
Vice President	Tom Clemens	447 Dupont Road Martinsburg, WV 25404

Directors

Director	ALAN HENDERSON	447 Dupont Road Martinsburg, WV 25404
Director	NICK MOSES	447 Dupont Road Martinsburg, WV 25404

Signatures

Signature	James Sullivan
Title	President, Secretary, Treasurer