

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

**0622471**  
Elaine N. Walker  
Secretary of State  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**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 9:28:34 AM  
**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**

Sole Officer	ALAN HENDERSON	447 Dupont Road Martinsburg, WV 25404
President	James Sullivan	447 Dupont Road Martinsburg, WV 25404
Secretary	James Sullivan	447 Dupont Road Martinsburg, WV 254047
Treasurer	JAMES SULLIVAN	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**

<b>Signature</b>	James Sullivan
<b>Title</b>	President, Treasurer, and Secretary