PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: 2/15/2012 9:26:06 AM

Fee: \$15.00

Principal Office

447 DUPONT ROAD MARTINSBURG, WV 25401

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING 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