

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0237174  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/29/2016 6:58:32 PM  
Fee receipt: \$15.00

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:** SURAN SYSTEMS, INC.  
**Company ID:** 0237174  
**State of origin:** Kentucky  
**Formation date:** 12/7/1987 12:00:00 AM  
**Date filed:** 3/29/2016 6:58:32 PM  
**Fee:** \$15.00

**Principal Office**

695 CRAIGS CREEK RD.  
VERSAILLES, KY 403838909

**Registered Agent Name/Address**

RANDY S. CLAY  
695 CRAIGS CREEK RD.  
VERSAILLES, KY 403839649

**Current Officers**

|                |              |                                           |
|----------------|--------------|-------------------------------------------|
| President      | RANDY S CLAY | 695 Craigs Creek Rd., Versailles KY 40383 |
| Secretary      | SUSAN S CLAY | 695 Craigs Creek Rd., Versailles KY 40383 |
| Treasurer      | Randy S Clay | 695 Craigs Creek Rd., Versailles KY 40383 |
| Vice President | SUSAN S CLAY | 695 Craigs Creek Rd., Versailles KY 40383 |

**Directors**

|          |              |                                          |
|----------|--------------|------------------------------------------|
| Director | Randy S Clay | 304C Crossfield Dr., Versailles KY 40383 |
| Director | Susan S Clay | 304C Crossfield Dr., Versailles KY 40383 |

**Signatures**

|                  |              |
|------------------|--------------|
| <b>Signature</b> | RANDY S CLAY |
| <b>Title</b>     | PRESIDENT    |