Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee INTELLECT CONTROLS GROUP, INC. 0189375.09.99998 1/17/2007 2:48:29 PM \$15.00

Principal Office

Registered Agent

2205 PLANTSIDE DR. LOUISVILLE, KY 40299 EDWARD A. JAY 2205 PLANTSIDE DRIVE LOUISVILLE, KY 40299

Officers

President	EDWARD JAY	2205 PLANTSIDE DR.,LOUISVILLE,KY 40299
Secretary	DEE SPILLMAN	2205 PLANTSIDE DR.,LOUISVILLE,KY 40299
ARP Signature	EDWARD JAY	2205 PLANTSIDE DR.,LOUISVILLE,KY 40299

Signatures

Signature	Dee Spillman
Title	Secretary