Commonwealth of Kentucky Trey Grayson, Secretary of State

0491875 Trey Grayson Secretary of State Received and Filed 5/5/2010 2:28:40 PM

Fee receipt: \$15.00

Trey Grayson 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: PLATINUM RECOVERY SOLUTIONS, INC.

Company ID: 0491875 State of origin: Nebraska

Formation date: 3/28/2000 12:00:00 AM Date filed: 5/5/2010 2:28:40 PM

Fee: \$15.00

Principal Office

14010 FNB Parkway, 5th Floor OMAHA, NE 681545206

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

ManagerSara L Rathjen1620 Dodge StreetPresidentJohn A Ostrowski14010 FNB ParkwayAssistant SecretaryMaureen O'Connor1620 Dodge StreetSecretaryJay B Reed14010 FNB ParkwayTreasurerKevin Shanno14010 FNB Parkway

Directors

DirectorJoseph W. Barry1620 Dodge StreetDirectorJohn G. Langenfeld1620 Dodge StreetDirectorJohn A Ostrowski14010 FNB ParkwayDirectorMichael Summers1620 Dodge Street

Signatures

Signature Sara L Rathjen Tax officer