Commonwealth of Kentucky Trey Grayson, Secretary of State

0706277 **Trey Grayson** Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: TRITON SYSTEMS OF DELAWARE, INC.

Company ID: 0706277 State of origin: Delaware

Formation date: 5/29/2008 12:00:00 AM date filed: 6/25/2009 6:09:25 PM

Fee: \$15.00

Principal Office

522 EAST RAILROAD STREET LONG BEACH, MS 39560

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

Current Officers

21405 B Street, Long Beach, MS 39560 President William Johnson

20 Trafalgar Square, Suite 612, Nashua, NH 30363 Assistant Secretary John DeMonico

21405 B Street, Long Beach, MS 39560 Assistant Secretary Brian Goff

20 Trafalgar Square, Suite 612, Nashua, NH 30363 Secretary Thomas Callahan

Treasurer 21405 B Street, Long Beach, MS 39560 Don Lett

Vice President **Daryl Cornell** 21405 B Street, Long Beach, MS 39560

Directors

Director William Johnson 21405 B Street, Long Beach, MS 39560

20 Trafalgar Square, Suite 612, Nashua, NH 30363 Director Thomas Callahan Raymond Hoglund 20 Trafalgar Square, Suite 612, Nashua, NH 30363 Director

Signatures

Signature Don Lett **Title** Treasurer