

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

PARP  
**0505578**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/21/2012 7:13:32 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:** GAMETECH INTERNATIONAL, INC.  
**Company ID:** 0505578  
**State of origin:** Delaware  
**Formation date:** 11/17/2000 12:00:00 AM  
**Date filed:** 6/21/2012 7:13:32 PM  
**Fee:** \$15.00

**Principal Office**

8850 DOUBLE DIAMOND PKWY  
RENO, NV 89521

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN ST  
FRANKFORT, KY 40601

**Current Officers**

|           |                  |                                          |
|-----------|------------------|------------------------------------------|
| CFO       | ANDREW ROBINSON  | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |
| President | SCOTT SHACKELTON | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |
| Secretary | JAMES ROBERTSON  | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |
| Treasurer | ANDREW ROBINSON  | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |

**Directors**

|          |                  |                                          |
|----------|------------------|------------------------------------------|
| Director | SCOTT SHACKELTON | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |
| Director | DONALD WHITAKER  | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |
| Director | EDWARD GRAVES    | 8850 DOUBLE DIAMOND PKWY, RENO, NV 89521 |

**Signatures**

|                  |                          |
|------------------|--------------------------|
| <b>Signature</b> | ANDREW ROBINSON          |
| <b>Title</b>     | CFO/ SR. V.P./ TREASURER |