

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: ON COMMAND VIDEO CORPORATION
Company ID: 0541978
State of origin: Delaware
Formation date: 8/5/2002 12:00:00 AM
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Principal Office

3900 WEST INNOVATION STREET
SIOUX FALLS, SD 57107-7002

Registered Agent Name/Address

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

Current Officers

President	SCOTT C PETERSON	3900 W INNOVATION ST SIOUX FALLS SD 571077002
Secretary	James G Naro	3900 W INNOVATION ST SIOUX FALLS SD 571077002
Treasurer	Frank Elsenbast	3900 W INNOVATION ST SIOUX FALLS SD 571077002

Directors

Director	SCOTT C Petersen	3900 W INNOVATION ST SIOUX FALLS SD 571077002
Director	JAMES G NARO	3900 W INNOVATION ST SIOUX FALLS SD 571077002
Director	Frank Elsenbast	3900 W INNOVATION ST SIOUX FALLS SD 571077002

Signatures

Signature	Karri A. Arey
Title	Tax Accountant I