PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0598478 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 12:12:21 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: INFORMATION NETWORK SYSTEMS, INC.

Company ID: 0598478
State of origin: Pennsylvania

Formation date: 11/4/2004 12:00:00 AM Date filed: 6/26/2012 12:12:21 PM

Fee: \$15.00

Principal Office

2003 S EASTON RD, STE 308 DOYLESTOWN COMMERCE CENTER DOYLESTOWN, PA 18901

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer RENA H WHITNEY 6801 Rockledge Dr, Bethesda, MD 20817

President LEONARD M HICKS 12506 LAKE UNDERHILL RD, ORLANDO, FL 32825

Assistant Secretary Donald P Martin 230 Mall Blvd, King of Prussia, PA 19406

Secretary KEVIN C DARRENKAMP 12506 LAKE UNDERHILL RD, ORLANDO, FL 32825

Directors

Director KEVIN C DARRENKAMP 12506 LAKE UNDERHILL RD, ORLANDO, FL 32825 Director LEONARD M HICKS 12506 LAKE UNDERHILL RD, ORLANDO, FL 32825 Director JUNE R SHREWSBURY 7000 CALMONT AVE, FORT WORTH, TX 76116

Signatures

Signature DONALD P MARTIN
Title ASSISTANT SECRETARY