PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: ESI INTERNATIONAL, INCORPORATED

Company ID: 0590079
State of origin: Virginia

Formation date: 7/9/2004 12:00:00 AM date filed: 5/27/2009 9:07:30 AM

Fee: \$15.00

Principal Office

170 W Election Road Suite 201 Draper, UT 84020

Registered Agent Name/Address

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

Current Officers

President John Elsey 901 N Glebe Rd, Suite 200 Arlington, VA 22203
Secretary Sherry Wheeler 901 N Glebe Rd, Suite 200 Arlington, VA 22203
Vice President Scott Rogers 170 W Election Road, Suite 201 Draper, UT 84020

Directors

Director Kenneth Bruce Bohlin One Research Drive, Westborough, MA 01581
Director Thomas C. Etter 17 State Street, 32 nd Fl., New York, NY 10004

Signatures

Signature ROBERT BOGUE
Title CONTROLLER