Commonwealth of Kentucky Trey Grayson, Secretary of State

0591179 Trey Grayson Secretary of State Received and Filed

6/11/2009 9:34:09 AM Fee receipt: \$15.00

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: MAJOR IMAGING SYSTEMS, INC.

Company ID: 0591179
State of origin: Kentucky

Formation date: 7/27/2004 12:00:00 AM date filed: 6/11/2009 9:34:09 AM

Fee: \$15.00

Principal Office

5800 FERN VALLEY ROAD LOUISVILLE, KY 40228

Registered Agent Name/Address

CLAYTON R. HUME 2500 BROWN & WILLIAMSON TOWER LOUISVILLE, KY 40202

Current Officers

CEO	Raymond Loyd	11540 Commonwealth Drive Louisville, Ky 40299
President	PERRY MOSS	11540 Commonwealth Drive Louisville, Ky 40299
Secretary	David Ecton	11540 Commonwealth Drive Louisville, Ky 40299

Directors

Director	Raymond Loyd	11540 Commonwealth Drive Louisville, Ky 40299
Director	David Ecton	11540 Commonwealth Drive Louisville, Ky 40299
Director	PERRY MOSS	11540 Commonwealth Drive Louisville, Ky 40299

Signatures

Signature	Layne Darnell
Title	Office Manager