PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0440081 Trey Grayson Secretary of State Received and Filed

6/11/2009 3:35:10 PM 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: EA TECHNICAL SERVICES, INC.

Company ID: 0440081 State of origin: Georgia

Formation date: 10/16/1997 12:00:00 AM date filed: 6/11/2009 3:35:10 PM

Fee: \$15.00

Principal Office

1220 OLD ALPHARETTA RD STE 390 ALPHARETTA, GA 30005

Registered Agent Name/Address

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

Current Officers

President Douglas H Wilson 9395 Riverclub Parkway, Duluth, GA 30097
Secretary VINCENT A. MERCALDI 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
Vice President Thomas C Harter 454 Summit Overlook Drive, Dawsonville, GA 30534

Directors

Director JAMES H HADDOX 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
Director DERRICK A. JENSEN 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056
Director TANA L. POOL 1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Signatures

Signature VINCENT A. MERCALDI SECRETARY