Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: SPORTEXE CONSTRUCTION SERVICES, INC.

Company ID: 0585681 State of origin: Georgia

Formation date: 5/10/2004 12:00:00 AM date filed: 6/16/2009 9:10:36 AM

Fee: \$15.00

Principal Office

197 BOLING INDUSTRIAL WAY CALHOUN, GA 30701

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

Current Officers

Chairman	LED BENESKI	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
CEO	STEVE NOE	1400 CIVIC PLAZA PL SOUTHLAKE TX 76092
Secretary	VICTOR VESCOVO	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Secretary	RALPH BUERGER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO CANADA
CFO	KURT DIDIER	1809 MERRITTVILLE HIGHWAY FONTHILL ONTARIO
	0751/5 1105	4400 00 00 D1 474 D1 004 ITH 440 T14 T0000

President STEVE NOE 1400 CIVIC PLAZA PL SOUTHLAKE TX 76092 Vice President MICHAEL SEARCY 1400 CIVIC PLACE SOUTHLAKE TEXAS 76092

Directors

Director	TED BENESKI	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	VICTOR VESCOVO	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	MICHAEL SEARCY	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	ROBERT STRAUSS	1400 CIVIC PLACE SOUTHLAKE TEXAS 76092
Director	LUIS PEREZ	631 E PRATT STREET BALTIMORE MARYLAND 21202
Director	ROBERT WHITE	631 E PRATT STREET BALTIMORE MARYLAND 21202
Director	FLIOT KERLIN	1400 CIVIC PLAZA PL SOUTHLAKE TX 76092

Signatures

Signature Ralph Buerger

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0585681 Trey Grayson Secretary of State Received and Filed

6/16/2009 9:10:36 AM Fee receipt: \$15.00

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