

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0608987**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**5/24/2011 12:51:02 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** DIRECTECH SOUTHWEST, INC.  
**Company ID:** 0608987  
**State of origin:** Louisiana  
**Formation date:** 3/22/2005 12:00:00 AM  
**Date filed:** 5/24/2011 12:51:02 PM  
**Fee:** \$15.00

**Principal Office**

9449 SCIENCE CENTER DRIVE  
NEW HOPE, MN 55428

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

CFO	Steve Bell	9449 Science Center Drive, New Hope, MN 55428
President	Jim Mandel	9449 Science Center Drive, New Hope, MN 55428

**Directors**

Director	Jim Mandel	9449 Science Center Drive, New Hope, MN 55428
Director	Steve Bell	9449 Science Center Drive, New Hope, MN 55428

**Signatures**

<b>Signature</b>	Mike Mailliard
<b>Title</b>	Tax Manager