

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0841088  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/30/2014 12:17:28 PM  
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Alison Lundergan Grimes  
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:** EXTENET SYSTEMS, INC.  
**Company ID:** 0841088  
**State of origin:** Delaware  
**Formation date:** 10/23/2012 12:00:00 AM  
**Date filed:** 6/30/2014 12:17:28 PM  
**Fee:** \$15.00

**Principal Office**

3030 WARRENVILLE ROAD  
SUITE 340  
LISLE, IL 60532

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Ross Manire	3030 Warrenville Rd Ste 340 Lisle IL 60532
CFO	Daniel Timm	3030 Warrenville Rd Ste 340 Lisle IL 60532
COO	Oliver Valente	3030 Warrenville Rd Ste 340 Lisle IL 60532
Assistant Secretary	Douglas Newkirk	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Eric Lekacz	3030 Warrenville Rd Ste 340 Lisle IL 60532
Secretary	George Vinyard	3030 Warrenville Rd Ste 340 Lisle IL 60532
Vice President	Terry Ray	3030 Warrenville Rd Ste 340 Lisle IL 60532

**Directors**

Director	John Bayless	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	David Hull	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Justin Jaschke	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Waldemar Szlezak	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Richard Byrne	3030 Warrenville Rd Ste 340 Lisle IL 60532
Director	Jim Fleming	3030 Warrenville Rd Ste 340 Lisle IL 60532

**Signatures**

<b>Signature</b>	Daniel L Timm
<b>Title</b>	EVP CFO